

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344248-0

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Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/23/87

TO: DIRECTOR, FBI (183-763)
 ATTN: SUPERVISOR [REDACTED]
 ORGANIZED CRIME SECTION

FROM: SAC, CHICAGO (183B-192) (Squad 7B) (P)

SUBJECT: GREYLORD;

Re Chicago airtel and LHMs sent to Bureau, 6/19/86.

Enclosed for the Bureau are the original and two copies of a set containing 98 LHMs relating to the captioned investigation.

It is requested that one set of LHMs be forwarded to the Public Corruption Unit for information purposes.

A copy of a set will be disseminated locally to the United States Attorney's office.

② - Bureau (encl.3)
 1 - Chicago
 MLD/apt
 (3)

ENCLOSURE

183-763-1149

COP4

JUN 8 1987

Approved: JDM/RW

Transmitted

(Number) (Time)

Per

1 CC Room 3058 JST

AUG 17 1987 1 SET OF LHMs to Corruption Unit

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-192

Chicago, Illinois
March 31, 1987

GREYLORD
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS-BRIBERY
HOBBS ACT-EXTORTION
CORRUPTION OF PUBLIC OFFICIALS
MAIL FRAUD

The captioned project targets subjects including judges, lawyers, clerks, deputy sheriffs, police officers, and others allegedly involved in the corrupt assignment and disposition of state cases within the Circuit Court of Cook County, Illinois.

The investigation was opened in 1976 predicated principally upon information furnished by [redacted]

[redacted]

[redacted] The information provided by [redacted] was substantial, providing [redacted]

[redacted]

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As a result, an undercover operation was initiated in April, 1980, and [redacted]

[redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GREYLORD



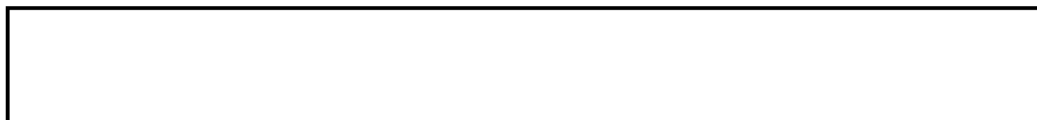
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During the course of the undercover operation, a historical investigation was instituted in the Traffic Court, focusing on the corrupt disposition of warrants outstanding and parking ticket scofflaws. This investigation conducted by the Chicago FBI and the Internal Affairs Division of the CHICAGO POLICE DEPARTMENT (CPD) involved thousands of interviews of Chicago citizens. Evidence developed resulted in the cooperation of [redacted] and the later conviction of the Chief Judge of the First Municipal District, RICHARD LEFEVOUR, who was then presiding judge of the Traffic Court.

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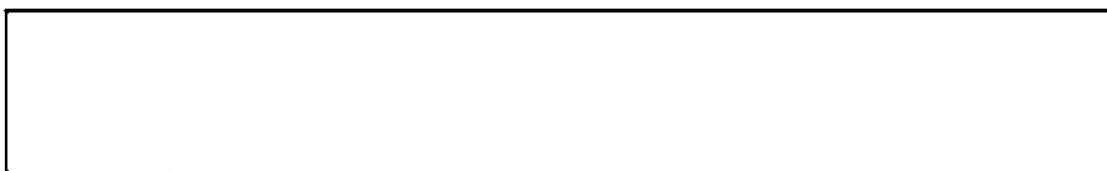


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GREYLORD



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Shortly thereafter, it was clear that the media had learned of the undercover operation and the identities of several undercover personnel. By August of 1983, there was considerable publicity regarding the Greylord operation. Certain additional undercover activities were attempted without success. The undercover project was terminated in November of 1983 and the first round of indictments, on December 14, 1983, included three judges, four attorneys, two police officers, and a court clerk. In March of 1984, the second round of indictments included one judge, four attorneys, and two additional Chicago police officers. In November of 1984, the third round of indictments included one judge, four attorneys, and three police officers. This round included the indictment of RICHARD F. LEFEVOUR, the Chief Judge of the First Municipal District. In May of 1985, one judge and one chancery court-appointed receiver were indicted signalling the expansion of the Greylord project into the Chancery Court Division. The court-appointed receiver entered into a plea agreement with the Government wherein he agreed to testify against the Chancery Court judge. In February of 1986, the judge was convicted by a Federal court jury on charges of RICO-Bribery, HOBBS ACT-Extortion, and Mail Fraud.

Since the Greylord project has been in the prosecutive stage, numerous police officers, attorneys, court clerks, and deputy sheriffs have agreed to cooperate with the United States Attorney's (USA) office in connection with cases against lawyers and judges.

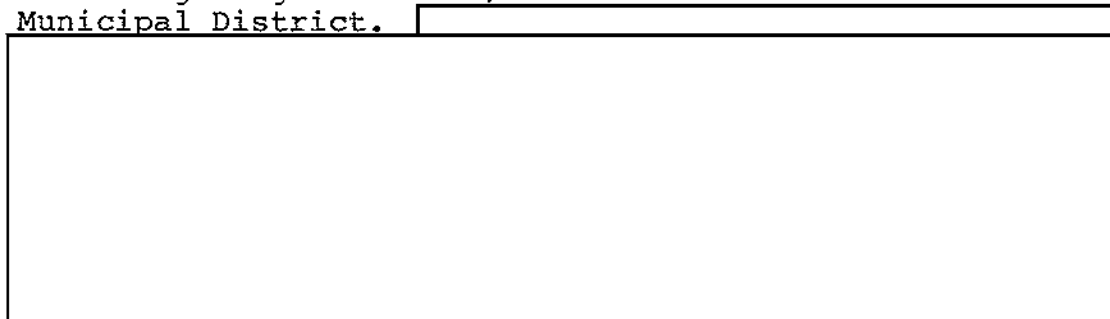
GREYLORD



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In December of 1985, a fourth round of indictments were returned against twenty-two individuals including one former and one sitting judge. Nineteen of the individuals indicted included one judge, nine attorneys, one clerk, one police officer, and six deputy sheriffs, considered major participants in the "Hustlers Bribery Club". They were charged with Racketeering acts of Bribery and Conspiracy as well as Mail Fraud and Federal Income Tax violations. Before the trial commenced in November of 1986, nine of the defendants pled guilty and one deputy sheriff deceased. Midway through the fourteen-week trial, five of the defendants, including Judge [REDACTED] decided to plead guilty and discontinue their defense. One case was rescheduled for May of 1987 and the remaining three defendants were convicted in February of 1987.

To date, seven judges have been convicted including Judge LEFEVOUR, former Chief of the First Municipal District. [REDACTED]



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GREYLORD

In total, there have been sixty-six indictments, fifty-five convictions (forty-two of which have been guilty pleas) two acquittals, and eight cases pending trial. One subject deceased pending trial. Breakdown of convictions includes seven judges, thirty-two attorneys, two clerks, seven police officers, eight deputy sheriffs, and one court-appointed receiver.

The following additional reports provide the details and prosecutive opinions regarding the subjects of the Greylord investigation:



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 183B-192 SUB RRR 58

Chicago, Illinois

March 31, 1987

[REDACTED]
JUDGE
COOK COUNTY CIRCUIT COURT
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS-BRIBERY
MAIL FRAUD

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The [REDACTED] case stemmed from an investigation concerning RICHARD F. LEFEVOUR, former Presiding Judge of the First Municipal District Circuit Court of Cook County. [REDACTED] was LEFEVOUR's [REDACTED]
[REDACTED]

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The LEFEVOUR case was first investigated by the CHICAGO POLICE DEPARTMENT (CPD) - Internal Affairs Division. On October 29, 1981, the CPD assigned an agent to investigate allegations against [REDACTED] brought by Channel 7 [REDACTED]. At that time, [REDACTED] was assigned to Area 4 Special Operations Group and detailed to the Record Division, Warrant Unit. [REDACTED] along with [REDACTED] were assigned to serve multiple parking warrants on a city wide basis. The allegations brought by [REDACTED] against [REDACTED] concerned a warrant notice sent to [REDACTED] formerly of [REDACTED] alleged that she had paid [REDACTED] \$220 via check; the check was cashed at a restaurant and her warrant was not thereafter withdrawn.

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On October 29, 1981, a CPD-Internal Affairs agent interviewed [REDACTED] regarding the acceptance of the aforementioned check. During his statement, it was learned that [REDACTED] accepted the check written to "cash" with the knowledge and approval of Presiding Judge RICHARD F. LEFEVOUR. During the interview of Judge LEFEVOUR on October 30, 1981, the judge admitted he gave permission to [REDACTED] to accept the check.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

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This interview was later used at trial to rebut the defense contention that Judge LEFEVOUR had no knowledge that [redacted] was involved in a scheme to defraud the City of Chicago of parking tickets revenue and helped establish that the judge was, in fact, the architect of that scheme. From the outset of the investigation until February of 1982, several hundred interviews were personally or telephonically conducted by Internal Affairs agents based on approximately 20,000 records taken from the Warrant Unit of the Department called Warrant Recall Orders. In many instances, these records provided only a name and license plate number by which to identify an individual that had been involved through [redacted]

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Initial investigation revealed a "common denominator" of recall orders bearing the disposition "Non Suit" or "Supervision" accompanied by either LEFEVOUR's or [redacted] name. This pool of documents produced the names of citizens who might provide statements that they paid cash to [redacted] and [redacted]. By February of 1982, approximately sixty of these citizens were located and stated they had given cash to dispose of their parking warrants which were either non-suited or assigned a period of supervision.

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In March, 1982, [redacted] was approached and offered a chance to enter into a plea bargain for his cooperation. [redacted] agreed and admitted he had corruptly disposed of multiple parking warrants through LEFEVOUR and [redacted]

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[redacted] also disclosed that [redacted] had also fixed cases through LEFEVOUR and [redacted]

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LEFEVOUR was indicted November, 1984, and convicted July 13, 1985. Following that trial, investigation into [redacted] activities was expanded and it was documented that [redacted] had taken bribes to dispose of drunk driving cases.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____ b6
Telephone Rm. _____ b6
Director's Sec'y _____ b7C

TO : Mr. Moore *Wsm*

FROM : E. J. Sharp *EJS*

SUBJECT: ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RICO

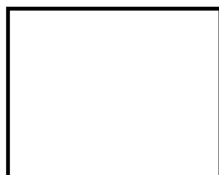
DATE: 8/8/78

C Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 7/11/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure



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EX-136

REC-66

153-763-20

22 AUG 11 1978

4- ENCLOSURE

ENCLOSURE ATTACHED



54 SEP 1 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

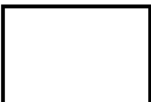


ENCLOSURE

183-763-20

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: July 11, 1978

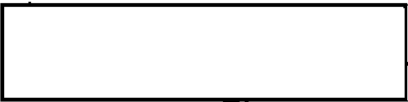
 Director, FBIb6
b7CSUBJECT: ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)
Deputy Assistant Attorney Generalb6
b7CDate: 7/12/78

CG0004 1881909

PP HQ

DE CG

P 071909Z JUL 78

FM CHICAGO (183-192)

TO DIRECTOR PRIORITY

BT

UNCLAS

ALLEGED CORRUPTION IN THE CHICAGO AREA JUDICIARY; RICO-
BRIBERY OO: CHICAGO

RE CHICAGO TEL TO BUREAU, JUNE 13, 1978, AND BU AIRTEL
TO CHICAGO, JUNE 23, 1978.

PURPOSE:

RENEWAL OF 30-DAY AUTHORITY IS REQUESTED TO UTILIZE
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED] HAROLD
CONN. [REDACTED] IN CONNECTION WITH CAPTIONED
MATTER. PREVIOUS 30-DAY AUTHORITY WAS APPROVED ON JUNE 15,
1978.

DETAILS:

[REDACTED]

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PAGE TWO CG 183-192 PRIORITY

THIS INVESTIGATION. ON [REDACTED] HE UTILIZED A NAGRA
BODY RECORDER AT A MEETING WITH [REDACTED]

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[REDACTED] JUDGE MARK E. JONES. USE OF THE BODY RECORDER
IN THIS INSTANCE AIDED IN DIRECTING COURSE OF THE
INVESTIGATION. [REDACTED]

[REDACTED] THE PURPOSE OF THIS MEETING WITH [REDACTED]
WAS TO DETERMINE WHETHER [REDACTED] COULD BE "FIXED", IN
JUDGE JONES' COURT. [REDACTED]

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[REDACTED]
ON [REDACTED] AGAIN UTILIZED A NAGRA BODY
RECORDER AT A MEETING WITH [REDACTED]

[REDACTED]
[REDACTED] USE OF THE BODY RECORDER ON [REDACTED]
RESULTED IN THE OBTAINING OF DIRECT EVIDENCE AGAINST [REDACTED]

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PAGE THREE CG 183-192 UNCLAS

[REDACTED]
[REDACTED] HAROLD CONN IS THE CHIEF "BAGMAN" IN
TRAFFIC COURT WHO ACCEPTS MONEY FOR THE JUDGES. ON [REDACTED]

[REDACTED] WILL HAVE TO PAY CONN
ABOUT \$300.00 IN ORDER TO RECEIVE FAVORABLE TREATMENT
FROM THE JUDGE. THESE CASES IN TRAFFIC COURT ARE
CURRENTLY SCHEDULED BEFORE JUDGE [REDACTED]

IT IS ANTICIPATED THAT [REDACTED] WILL AGAIN BE EQUIPPED
WITH A NAGRA BODY RECORDER, AND FURNISHED WITH NECESSARY FUNDS
TO MAKE CONTROLLED PAYOFFS ON [REDACTED]

[REDACTED] RESPECTIVELY. COVERAGE OF UNSCHEDULED MEETINGS OF
SIGNIFICANCE IN THIS INVESTIGATION WILL ALSO BE HANDLED IN
A LIKE MANNER DURING THE 30-DAY PERIOD. [REDACTED] WILL SIGN WAIVER AND
TESTIFY.
USA'S OPINION:

AUSA [REDACTED] NDI, HAS BEEN FOLLOWING THIS CASE
CLOSELY. HE CONCURS IN THE USE OF THE BODY RECORDER AND
SEES NO PROBLEM INSOFAR A ENTRAPMENT IS CONCERNED.

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UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: May 5, 1978

FROM : Director, FBI


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SUBJECT: ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - BRIBERY

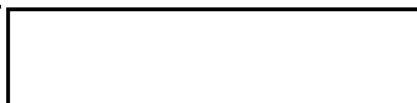
Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)



Deputy Assistant Attorney General

b6
b7C

Date: 5/9/78

CG0017 1242137

PP HQ

DE CG

P 042137Z MAY 78

FM CHICAGO (183-192)

TO DIRECTOR PRIORITY

BT

UNCLAS

ALLEGED CORRUPTION IN THE CHICAGO AREA JUDICIARY;

RICO - BRIBERY OO: CHICAGO.

PURPOSE:

THIRTY DAY AUTHORITY IS REQUESTED TO UTILIZE
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] HAROLD CONN, AND OTHER INTERESTED
PARTIES IN CONNECTION WITH A RICO MATTER. SAID
AUTHORITY SHOULD COMMENCE AT [REDACTED] CENTRAL
STANDARD TIME, [REDACTED]
DETAILS:

THIS CASE INVOLVES THE "FIXING" OF CASES IN
THE COOK COUNTY CIRCUIT COURT SYSTEM THROUGH THE

b6
b7C
b7D

PAGE TWO

CG 183-192

UNCLAS

PAYMENT OF MONEY BY DEFENSE ATTORNEYS TO JUDGES,
AND IN SOME INSTANCES, POLICE OFFICERS FOR COOPERATIVE
TESTIMONY. [REDACTED]

b6
b7C
b7D

[REDACTED] WILL GO

BEFORE JUDGE [REDACTED]

b6
b7C
b7D

[REDACTED] WILL HAVE TO PAY JUDGE [REDACTED] APPROXIMATELY
\$150 IN ORDER TO GAIN A FAVORABLE VERDICT [REDACTED]

[REDACTED] HE FURTHER EXPECTS THAT HAROLD CONN, A
DEPUTY COURT CLERK, WILL BE THE CONDUIT THROUGH
WHICH THE PAYOFF WILL BE MADE. [REDACTED]

[REDACTED] PAYOFFS TO JUDGE [REDACTED] IN THE PAST,
AND CONN SERVED AS THE "BAG MAN."

b6
b7C
b7D

[REDACTED] WILL BE EQUIPPED WITH A NIAGRA BODY
RECORDER ON HIS PERSON, AND FURNISHED WITH \$150
THROUGH SAC AUTHORITY FOR THE ANTICIPATED PAYOFF.

[REDACTED] IS WILLING TO FURNISH WRITTEN CONSENT TO
USE THE DEVICE AND IS GOING TO TESTIFY.

PAGE THREE

CG 183-192

UNCLAS

USA'S OPINION:

ON APRIL 11, 1978, THIS CASE WAS THOROUGHLY
DISCUSSED PERSONALLY WITH USA THOMAS P. SULLIVAN,
NDI, AND HE CONSIDERS THIS CASE TO BE A MAJOR
PRIORITY WITH HIS OFFICE. VIOLATIONS IN THIS
MATTER MAY BE PROSECUTED UNDER THE RICO STATUTE,
TITLE 18, USC, SECTIONS 1961-1968.

ON MAY 4, 1978, USA [REDACTED] ADVISED THAT
HE CONCURS IN THE USE OF THE BODY RECORDER, AND
SEES NO PROBLEM INSOFAR AS ENTRAPMENT IS CONCERNED.

b6
b7C

BT

airtel

8/8/78

To: SAC, Chicago

From: Director, FBI

1 - [REDACTED]

b6
b7C

ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RICO

ReBucal to Chicago on 7/17/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 7/11/78, and approved on 7/12/78, which authorizes you to use a transmitting and recording device for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

b6
b7C

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

Enclosure

EX-136

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: ReButelcal was made by Supervisor [REDACTED] on 7/17/78, to Chicago Supervisor [REDACTED]

b6
b7C

REC-66

183 - 763 - 21

5 AUG 10 1978

ENCLOSURE

MAIL ROOM

FBI/DOJ

Airtel to SAC, Chicago
Re: Alleged Corruption in the
Chicago Area Judiciary

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring, which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: July 11, 1978

 Director, FBI

b6
b7C

SUBJECT: ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

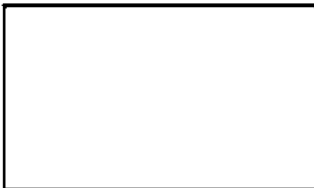
Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

b6
b7C


 Deputy Assistant Attorney General

8/8/78
Date: 7/12/78
183-763-211

ENCLOSURE

airtel

8/9/78

To: SAC, Chicago

1 - [redacted]

b6
b7C

From: Director, FBI

ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RICO

ReBucal to Chicago on 7/31/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 8/3/78, and approved on 8/3/78, which authorizes you to use a transmitting and recording device for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the emergency use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation;
2. Obtained direct evidence.
3. Was used - no information of value obtained;
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

EX-125
REC-50

183-763-22

b6
b7C

Enclosure

22 AUG 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory (4) _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: ReButelcal was made by Supervisor [redacted] on 7/31/78, to Chicago SA [redacted]

b6
b7C

ENCLOSURE

SEP 5 1978

MAIL ROOM

FBI/DOJ

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 3, 1978

FROM : Director, FBI

SUBJECT: ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to Order No. 566-74)

b6
b7C

Deputy Assistant Attorney General

ENCLOSURE

8/9/78

183-763

9/3/78

CG0921 212234Z

PP HQ

DE CS

P 312300Z JUL 78

FM CHICAGO (183-192) (SQUAD 17)

TO DIRECTOR PRIORITY

BT

UNCLAS

ALLEGED CORRUPTION IN THE CHICAGO AREA JUDICIARY; RICO -
BRIBERY OO: CHICAGO.

THIRTY DAY EMERGENCY AUTHORITY IS REQUESTED TO
UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN SOURCE AND [REDACTED]
(FIRST NAME UNKNOWN) [REDACTED] AUTHORITY SHOULD COMMENCE
AT 9:00 AM CENTRAL STANDARD TIME, [REDACTED]

[REDACTED]
SOURCE

IS A

SA [REDACTED]

[REDACTED]

SOURCE CONTACTED SA [REDACTED] ON JULY 31, 1978,

b6
b7C
b7D

183-763-
ENCLOSURE

PAGE TWO

CG 183-192

UNCLAS

AND ADVISED THAT HE [REDACTED]

b6
b7C
b7D

ON [REDACTED] AT 8:00 AM, SOURCE WAS

CONTACTED BY [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] SOURCE ADVISED [REDACTED]
[REDACTED]

[REDACTED] SOURCE

DID NOT KNOW [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

SOURCE [REDACTED]

SOURCE REPLIED [REDACTED]
[REDACTED]

[REDACTED] ADVISED SOURCE TO [REDACTED]

PAGE THREE

CG 183-192

UNCLAS

[REDACTED] BETWEEN [REDACTED] PM

ON [REDACTED]

SOURCE WILL BE EQUIPPED WITH A NAGRA BODY
RECORDER ON HIS PERSON FOR HIS MEETING WITH [REDACTED]
IN ANTICIPATION THAT [REDACTED] SOLICIT MONEY TO
FIX THE CASE. SOURCE IS WILLING TO FURNISH WRITTEN
CONSENT TO USE THE DEVICE AND IS WILLING TO TESTIFY.

ON JULY 31, AUSA [REDACTED] NDI, ADVISED
THAT HE CONCURS IN THE USE OF THE BODY RECORDER AND
SEES NO PROBLEM IN SO FAR AS ENTRAPMENT IS CONCERNED.

BT

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b7C
b7D

b6
b7C

CG0009 2161925

PP HQ

DE CG

P 041925Z AUF 78

FM CHICAGO (183-192) (SQUAD 17)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ALLEGED CORRUPTION IN THE CHICAGO AREA JUDICIARY; RICO-
BRIBERY. OO: CHICAGO.

183-763-17

RE CHICAGO TELETYPE TO BUREAU, JULY 7, 1978.

PURPOSE:

RENEWAL OF 30-DAY AUTHORITY IS REQUESTED TO UTILIZE
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED] HAROLD CONN,
[REDACTED] AND OTHERS IN CON-
NECTION WITH CAPTIONED MATTER. PREVIOUS 30-DAY AUTHORITY
WAS APPROVED ON JULY 12, 1978.

DETAILS:

REC-89

THIS INVESTIGATION. ON [REDACTED] HE UTILIZED A NAGRA

23 AUG 10 1978

70 SEP 8 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

BODY RECORDER IN A MEETING WITH [REDACTED]

[REDACTED] AND THEN LATER MET PERSONALLY WITH [REDACTED]

[REDACTED] COOK COUNTY CIRCUIT COURT. [REDACTED]

[REDACTED] DURING THIS MEETING ON [REDACTED]

[REDACTED] AGREED TO HAVE [REDACTED] CONTINUED

OVER UNTIL [REDACTED] AND BECAUSE JUDGE JONES WOULD BE

ON VACATION DURING THAT TIME, ANOTHER CONTINUANCE WILL BE

GRANTED UNTIL SOME TIME IN [REDACTED] DURING THE RECORDED

MEETING, [REDACTED] IF HE COULD BE OF HELP

IN THE CASE. IT IS ANTICIPATED THAT IN FUTURE MEETINGS

BETWEEN [REDACTED] A "PRICE" WILL

BE DISCUSSED FOR "FIXING" [REDACTED] USE OF THE BODY

RECORDER IN THE ABOVE INCIDENT AIDED IN DIRECTING COURSE

OF INVESTIGATION.

ON [REDACTED] AGAIN UTILIZED A NAGRA BODY

RECORDER IN AN EFFORT TO CONTACT HAROLD CONN, "BAG MAN" FOR

NUMEROUS JUDGES IN MUNICIPAL TRAFFIC COURT. HE WAS UNABLE

TO LOCATE CONN, THEREFORE, NO INFORMATION OF VALUE WAS

OBTAINED.

b6
b7C
b7D

b6
b7C
b7D

PAGE THREE

CG 183-192

UNCLAS E F T O

IT IS ANTICIPATED DURING THE NEXT 30-DAY PERIOD THAT

[REDACTED] WILL BE EQUIPPED WITH A BODY RECORDER IN AN EFFORT

TO OBTAIN EVIDENCE AGAINST [REDACTED]

[REDACTED] USE OF THE BODY RECORDER WILL

ALSO AID IN THE COVERAGE OF ANY CONTROLLED PAYOFF SITUATIONS.

USA'S OPINION:

AUSA [REDACTED] NORTHERN DISTRICT OF ILLINOIS,

HAS BEEN FOLLOWING THIS CASE CLOSELY. HE CONCURS IN THE

USE OF THE BODY RECORDER AND SEES NO PROBLEM INsofar AS

ENTRAPMENT IS CONCERNED. [REDACTED]

WILL SIGN WAIVER AND TESTIFY.

BT

b7D

b6
b7C
b7D

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

August 7, 1978

b6
b7C

Director, FBI

1 -
1 -

ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

EX-136

Enclosures 4.

REC-89

183 - 763 - 24

23 AUG 10 1978

b6
b7C

(5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoo. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

ENCLOSURE

8 1978

MAIL ROOM

Hand Delivered
Justice Dept
8/9/78

FBI/DOJ

Assistant Attorney General
Criminal Division

August 3, 1978

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -

b6
b7C

ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

ENCLOSURE

Enclosure

EX-136

REC-89

22 AUG 9 1978

NOTE: Emergency authority granted by SA [redacted] advised same date.

7/31/78...

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

MAIL ROOM ☐

FBI/DOJ

airtel

8/21/78

To: SAC, Chicago

From: Director, FBI

1 - [redacted]

b6
b7C

ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RICO

[redacted]

ReBucal to Chicago on 8/9/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 8/7/78, and approved on 8/9/78, which authorizes you to use a transmitting and recording device for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

[redacted] b6
b7C

Enclosure

REC-50 EX-137 / 83-763-27

NOTE: ReButelcal was made by Supervisor [redacted] on 8/7/78, to Chicago SA [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec'y _____

(4)

AUG 23 1978

[redacted]

SEP 12 1978

MAIL ROOM

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE August 7, 1978

Director, FBI

SUBJECT: ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:

(Pursuant to Order No. 566-74)

Deputy Assistant Attorney General

Date: 8-9-78



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO

Mr. Moore

DATE:

8/21/78

FROM

E. J. Sharp

SUBJECT:

ALLEGED CORRUPTION IN THE
CHICAGO AREA JUDICIARY;
RICO

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 8/7/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

SEALED ENCL

EX-137

REC-63

183-763-28

2 AUG 23 1978

"ENCLOSURE ATTACHED"



SEP 21 1978

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

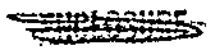
21

271 D 1136
WASHINGTON D.C.



183-763-28.

ENCLOSURE



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344248-0

Total Deleted Page(s) = 119

Page 1 ~ b6; b7C; b7E;
Page 2 ~ b3; b6; b7C; b7D; b7E;
Page 3 ~ b3; b6; b7C; b7D; b7E;
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b3; b6; b7C; b7D; b7E;
Page 8 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
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Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
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Page 51 ~ b6; b7C; b7E;
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Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;
Page 58 ~ b6; b7C; b7E;
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Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
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Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b3; b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D; b7E;
Page 72 ~ b6; b7C; b7E;
Page 73 ~ b6; b7C; b7E;
Page 74 ~ b6; b7C; b7E;
Page 75 ~ b6; b7C; b7E;
Page 76 ~ b6; b7C; b7E;
Page 77 ~ b3; b6; b7C; b7D; b7E;
Page 78 ~ b6; b7C; b7E;
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Page 80 ~ b6; b7C; b7E;
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Page 82 ~ b6; b7C; b7E;
Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C; b7E;
Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C; b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b3; b6; b7C; b7E;
Page 91 ~ b3; b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
Page 94 ~ b6; b7C; b7E;
Page 95 ~ b6; b7C; b7E;
Page 96 ~ b6; b7C; b7E;
Page 97 ~ b6; b7C; b7D; b7E;
Page 98 ~ b6; b7C; b7E;
Page 99 ~ b6; b7C; b7E;
Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;

Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b6; b7C; b7E;
Page 106 ~ b6; b7C; b7E;
Page 107 ~ b6; b7C; b7D; b7E;
Page 108 ~ b6; b7C; b7E;
Page 109 ~ b6; b7C; b7E;
Page 110 ~ b6; b7C; b7E;
Page 111 ~ b6; b7C; b7E;
Page 112 ~ b6; b7C; b7E;
Page 113 ~ b6; b7C; b7E;
Page 114 ~ b6; b7C; b7E;
Page 115 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7D; b7E;
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FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/13/84

TO: DIRECTOR, FBI (183-763)
 ATTN: OC SECTION, [REDACTED]

FROM: SAC, CHICAGO (183-192) (SQ.7B) (P)

GREYLORD;

Re telcalls between Bureau [REDACTED] and
 Chicago [REDACTED] week of 8/6/84, regarding
 the trial of [REDACTED]

Enclosed for the Bureau are one copy each of the
 indictment and jury instructions given in captioned investigation.
 Particular attention should be paid to pages 6 and 46, as
 numbered in the lower right hand corner, which pertain to the
 testimony of SA [REDACTED]

② - Bureau (encl.2)
 1 - Chicago
 DG/apt
 (3)

ENCLOSURE

10 AUG 15 1984

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)

v.)

[REDACTED])

No. 84 CR 247

Violation: Title 18,
United States Code, Sections
1962(d), 1341 and 1951

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The SPECIAL OCTOBER 1983 GRAND JURY charges:

1. At all times material to this indictment:

A. The Circuit Court of Cook County was an entity, located in Chicago and elsewhere within Cook County, empowered under the Constitution and laws of the State of Illinois to adjudicate civil and criminal cases arising in Cook County.

B. The Circuit Court of Cook County was an "enterprise" the activities of which affected interstate commerce as that term is defined in Title 18, United States Code, Section 1961(4).

C. Defendant [REDACTED] was a judge of the Circuit Court of Cook County. It was his responsibility to hear evidence on motions and trials, and to rule on motions and trials according to the law and the evidence.

D. Defendant [REDACTED] as a judge of the Circuit Court of Cook County, was a person employed by the Circuit Court of Cook County, the "enterprise" described in paragraph B above.

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E. [REDACTED] was an undercover agent of the Federal Bureau of Investigation, who practiced as a lawyer in the Circuit Court of Cook County.

F. [REDACTED] and [REDACTED] were Chicago Police officers assigned to the Circuit Court of Cook County.

G. There were in force and effect criminal statutes of the State of Illinois involving bribery, Illinois Revised Statutes, Chapter 38, Sections 33-1 and 33-3(d), and the violation of either statute was punishable by imprisonment for more than one year.

2. Beginning at least as early as June, 1981, and continuing until at least June, 1983, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, being a person employed by an enterprise which engaged in and the activities of which affected interstate commerce, namely, the Circuit Court of Cook County, did knowingly conspire with [redacted]

[redacted] and others known and unknown to the grand jury, to conduct and participate in the conduct of the affairs of the Circuit Court of Cook County, directly and indirectly, through a pattern of racketeering activity, as that term is defined in Title 18, United States Code, Section 1961, said racketeering activity consisting of multiple acts involving bribery and conspiracy to commit bribery, consisting of the solicitation and receipt of money by defendant [redacted] which he was not authorized by law to accept, to influence him in the performance of acts related to his employment and functions as a Judge of the Circuit Court of Cook County in the disposition of litigation in the Circuit Court of Cook County, in violation of Illinois Revised Statutes, Chapter 38, Sections 33-1 and 33-3(d). These acts involving bribery and conspiracy to commit bribery are as follows:

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(1) From in or about June, 1981 until in or about August, 1981, defendant [redacted] and others conspired to receive and did receive money from attorneys in traffic court to influence the disposition of cases heard by [redacted]

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(2) From in or about June, 1982 through in or about June, 1983, defendant [redacted] conspired with others so that [redacted] and another judge could receive bribes from [redacted]
[redacted] in connection with their obtaining clients in and around Judge [redacted] courtroom.

(3) In or about June, 1982 [redacted] conspired to receive and did receive bribes through [redacted] from attorneys [redacted] [redacted] in connection with their obtaining clients in and around Judge [redacted] courtroom.

(4) From about January or February 1982 until about early 1983, defendant [redacted] directly received approximately \$2,000 from [redacted] [redacted] to influence the referral of cases to [redacted]

(5) On or about December 18, 1981, defendant [redacted] received approximately \$200 from [redacted] through [redacted] [redacted] to influence the disposition of People v. [redacted]

(6) On or about February 26, 1982, defendant [redacted] received approximately \$200 from [redacted] through [redacted] to influence the disposition of People v. [redacted]

In violation of Title 18, United States Code, Section 1962(d).

COUNT TWO

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraph one of Count One of the indictment is realleged herein.
2. At all times material to this indictment:

A. A defendant in a criminal case in Cook County could be admitted to bail by depositing ten per cent of the bail amount in cash with the Clerk of the Cook County Circuit Court. At the conclusion of the criminal proceeding, if the attorney so requested, the judge could order the Clerk of the Cook County Circuit Court to refund the cash bond directly to the attorney rather than to the defendant.

B. There were in force and effect Standards of Judicial Conduct of the Supreme Court of Illinois, including Rule 61(12) which states as follows:

(12) A judge should neither perform nor take part in any judicial act in which his personal interests are involved. He should not allow any person to influence him improperly or enjoy his favor; and he should not convey the impression by his conduct that he can be so influenced or affected.

3. Beginning as early as January, 1982, and continuing until approximately June, 1983, the precise dates being unknown to the grand jury, at Chicago, in the Northern District of Illinois, Eastern Division,



defendant herein, together with other co-schemers both known and unknown to the grand jury, devised and intended to devise and participated in a scheme to defraud:

(a) Cook County and its citizens, its public officials, and its public employees of their right to have the business of the Cook County Circuit Court conducted honestly, fairly, impartially, free from corruption, collusion, partiality,

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dishonesty, conflict of interest, bribery and fraud, and in accordance with the laws of the State of Illinois and the Standards of Judicial Conduct; and

(b) the Cook County Circuit Court and the citizens of Cook County of their right to the loyal, faithful and honest services of [] in the performance of acts related to his public employment.

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4. It was a part of the scheme to defraud that Judge [] allowed attorneys to solicit clients in and around his courtroom and referred clients to attorneys so that Judge [] and another judge could receive bribes from the attorneys involved.

(a) It was further a part of the scheme to defraud that Judge [] was assigned to Branch 40 of the Circuit Court from approximately November, 1981 through June, 1982, and was assigned to Branch 28 from approximately July, 1982 through June, 1983.

(b) It was further a part of the scheme to defraud that Judge [] allowed [] to solicit clients in and around his courtroom and referred clients to these attorneys.

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(c) It was further a part of the scheme to defraud that these attorneys paid bribes to another judge through [] so that they could obtain clients in and around Judge [] courtroom.

(d) It was further a part of the scheme to defraud that Judge [] also received bribes himself through [] from the above-named attorneys so that they could obtain clients in and around his courtroom.

(e) It was further a part of the scheme to defraud that [redacted] directly paid Judge [redacted] approximately \$2,000 from January or February 1982 until early 1983 so that he could obtain cases in Branch 40 and Branch 28.

(f) It was further a part of the scheme to defraud that Judge [redacted] ordered cash bond refunds to attorneys whom he allowed to solicit cases and to whom he referred cases.

(g) It was further a part of the scheme to defraud that the Clerk of the Cook County Circuit Court mailed the cash bond refunds to the attorneys when so ordered by Judge [redacted]

5. On or about May 17, 1982, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly cause to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1849585 payable to [redacted] in the amount of \$180 in connection with People v. [redacted]

In violation of Title 18, United States Code, Section 1341.

COUNT THREE

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about May 19, 1982, in the Northern District of Illinois, Eastern Division,

[REDACTED]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1851092 payable to [REDACTED] in the amount of \$50 in connection with People v. [REDACTED]

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In violation of Title 18, United States Code, Section 1341.

COUNT FOUR

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about July 9, 1982, in the Northern District of Illinois, Eastern Division,

[REDACTED]

defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1892815 payable to [REDACTED] in the amount of \$900 in connection with People v. [REDACTED]

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In violation of Title 18, United States Code, Section 1341.

COUNT FIVE

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about July 19, 1982, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1900120 payable to [redacted] in the amount of \$180 in connection with People v. [redacted]

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In violation of Title 18, United States Code, Section 1341.

COUNT SIX

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about July 21, 1982, in the Northern District of Illinois, Eastern Division,

[REDACTED]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1901912 payable to [REDACTED] in the amount of \$180 in connection with People v. [REDACTED]

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In violation of Title 18, United States Code, Section 1341.

COUNT SEVEN

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about August 9, 1982, in the Northern District of Illinois, Eastern Division,

[REDACTED]

defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1917031 payable to [REDACTED] in the amount of \$80 in connection with People v. [REDACTED]

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In violation of Title 18, United States Code, Section 1341.

COUNT EIGHT

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about July 15, 1982, in the Northern District of Illinois, Eastern Division,

[REDACTED]

defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1897776 payable to [REDACTED] in the amount of \$90 in connection with People v. [REDACTED]

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In violation of Title 18, United States Code, Section 1341.

COUNT NINE

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about July 15, 1982, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1897651 payable to [redacted] in the amount of \$90 in connection with People v. [redacted]

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In violation of Title 18, United States Code, Section 1341.

COUNT TEN

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about August 9, 1982, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1917201 payable to [redacted] in the amount of \$170 in connection with People v. [redacted]

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In violation of Title 18, United States Code, Section 1341.

COUNT ELEVEN

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

1. Paragraphs One through Four of Count Two of this indictment are incorporated herein.

2. On or about August 13, 1982, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, for the purpose of executing the scheme to defraud described above, and attempting to do so, knowingly caused to be placed in the United States Mails to be delivered according to the directions thereon a check representing a cash bond refund; namely, Cook County Check number 1921487 payable to [redacted] in the amount of \$90 in connection with People v. [redacted]

In violation of Title 18, United States Code, Section 1341.

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COUNT TWELVE

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

On or about December 18, 1981, at Chicago, in the Northern District of Illinois,
Eastern Division,

[redacted]
defendant herein, knowingly did affect and attempt to affect commerce, as that term is defined by Title 18, United States Code, Section 1951(b)(3), by extortion, as that term is defined by Title 18, United States Code, Section 1951(b)(2), in that the defendant, [redacted] did wrongfully obtain property in the amount of approximately \$200 from [redacted] through [redacted] and [redacted] in connection with People v. [redacted] which money was not due the defendant, and which money was obtained from [redacted] with his consent, said consent being induced under color of official right;

In violation of Title 18, United States Code, Section 1951.

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COUNT THIRTEEN

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

On or about February 26, 1982, at Chicago, in the Northern District of Illinois,
Eastern Division,

[REDACTED]
defendant herein, knowingly did affect and attempt to affect commerce, as that term is defined by Title 18, United States Code, Section 1951(b)(3), by extortion, as that term is defined by Title 18, United States Code, Section 1951(b)(2), in that the defendant, [REDACTED] did wrongfully obtain property in the amount of approximately \$200 from [REDACTED] through [REDACTED] in connection with People v. [REDACTED] which money was not due the defendant, and which money was obtained from [REDACTED] with his consent, said consent being induced under color of official right;

In violation of Title 18, United States Code, Section 1951.

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COUNT FOURTEEN

The SPECIAL OCTOBER 1983 GRAND JURY further charges:

From about January or February 1982 until about early 1983, in the Northern District of Illinois, Eastern Division,

[redacted]
defendant herein, knowingly did affect and attempt to affect commerce, as that term is defined by Title 18, United States Code, Section 1951(b)(3), by extortion, as that term is defined by Title 18, United States Code, Section 1951(b)(2), in that the defendant, [redacted] did wrongfully obtain property in the amount of approximately \$2,000 from [redacted] which money was not due the defendant, and which money was obtained from [redacted] with his consent, said consent being induced under color of official right;

In violation of Title 18, United States Code, Section 1951

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Defendant [] is charged in Count One of the indictment with racketeering. In order to sustain its burden of proof on Count One of the indictment, the government must prove each of the following propositions:

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First, that the defendant was employed by the Circuit Court of Cook County;

Second, that the defendant knowingly conspired to conduct and participate in the conduct of the affairs of the Circuit Court of Cook County, directly and indirectly, through a pattern of racketeering activity, namely: bribery and conspiracy to commit bribery in violation of Illinois law as alleged in the indictment; and

Third, that the activities of the Circuit Court of Cook County affected interstate commerce or engaged in interstate commerce.

If you find from your consideration of all of the evidence that each of these propositions have been proved beyond a reasonable doubt you should find the defendant guilty on Count One.

If, on the other hand, you find from your consideration of all the evidence that any one of these propositions have not been proved beyond a reasonable doubt as to Count One you should find the defendant not guilty on that count.

The defendant is charged with mail fraud in Counts Two through Eleven. In order to sustain its burden of proof on each of those counts of the indictment the government must prove both of the following propositions beyond a reasonable doubt.

First, that the defendant knowingly and intentionally participated in the scheme to defraud which is described in the indictment; and

Second, that for the purpose of carrying out the scheme or attempting to do so, the defendant caused the United States mails to be used in the manner charged in the particular count.

If you find from your consideration of all the evidence that both of these propositions has been proved beyond a reasonable doubt as to a particular count, then you should find the defendant guilty on that count.

If, on the other hand, you find from your consideration of all of the evidence that these propositions have not been proved beyond a reasonable doubt as to a particular count, then you should find the defendant not guilty on that count.

As to Counts Twelve through Fourteen of the indictment, it is not necessary for you to find that the defendant knew or intended that his actions would affect commerce.

It is only necessary in Counts Twelve through Fourteen that the natural consequences of the acts committed by the defendant charged in the indictment have a potential to affect commerce in any way or degree.

In order to establish a "pattern of racketeering activity" as alleged in Count One of the indictment the government must prove beyond a reasonable doubt at least two of the acts involving bribery or conspiracy to commit bribery as alleged in the indictment. You must be unanimous in your agreement as to what constitutes the two acts.

The defendant is presumed to be innocent of the charge. This presumption remains with the defendant throughout every stage of the trial and during your deliberations on the verdict, and is not overcome unless from all the evidence in the case you are convinced beyond a reasonable doubt that the defendant is guilty.

The government has the burden of proving the guilt of the defendant beyond a reasonable doubt, and this burden remains on the government throughout the case. The defendant is not required to prove his innocence.

9

The prior statements made by the witnesses [REDACTED] which were inconsistent with their testimony given during the trial may be considered by you only in deciding the credibility of those witnesses.

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The prior statements of the witness [REDACTED] which were inconsistent with his testimony given during the trial, may be considered by you for all purposes.

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The practice of assigning bail bond deposits, less costs, to an attorney in a criminal case to assure the attorney's collection of fees is well recognized in the State of Illinois.

The indictment in this case is the formal method of accusing the defendant of a crime and placing him on trial. It is not evidence against the defendant and does not create any inference of guilt.

Mere violation of the standards of judicial conduct of the Supreme Court of Illinois is not, standing alone, sufficient to establish the defendant's guilt of the mail fraud scheme charged in the indictment.

22

When the word "knowingly" is used in these instructions, it means that the defendant realized what he was doing and was aware of the nature of his conduct, and did not act through ignorance, mistake or accident. Knowledge may be proven by defendant's conduct, and by all the facts and circumstances surrounding the case.

The indictment charges that the offenses were committed "on or about" particular dates specified in the indictment. Although the evidence need not establish with certainty the exact dates of the alleged offenses, it must establish that the offenses were committed on a dates reasonably near the dates charged.

Each count of the indictment charges the defendant with having committed a separate offense.

Each count should be considered separately, and a separate verdict should be returned as to each count. Your verdict of guilty or not guilty of an offense charged in one count should not control your decision as to any other count.

12

A scheme may be inferred from the circumstances and the conduct of the parties. In determining whether the alleged scheme existed, you should consider the actions and declarations of all of the alleged participants. However, in determining whether the defendant participated in the alleged scheme, you should consider only the defendant's acts and statements.

To be a member of the scheme, the defendant need not know all of the details of the scheme.

Each participant may perform separate and distinct acts. However, the government must prove beyond a reasonable doubt that the defendant was aware of the purpose of the scheme.

If you find beyond a reasonable doubt that a scheme existed and that the defendant participated in that scheme, then the acts and declarations of any other participant in the scheme, in or out of the defendant's presence, done in furtherance of the scheme and during its existence may be considered as evidence against the defendant even though the defendant was unaware of those acts or declarations or even unaware of the co-schemer who committed those acts or made those declarations.

12
The matter of punishment is not to be considered by you in reaching your verdict.

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Upon retiring to the jury room, select one of your number as your foreperson. The foreperson will preside over your deliberations and will be your representative here in court.

Forms of verdict have been prepared for you.

(Forms of verdict read.)

Take these forms to the jury room, and when you have reached unanimous agreement on the verdict, your foreperson will fill in and date the appropriate form, and each of you will sign it.

The evidence consists of the sworn testimony of the witnesses, the exhibits received in evidence, and stipulated or admitted.

A stipulation is an agreed statement of facts between the parties, and you should regard agreed statements as true.

You are to consider only the evidence received in this case. You should consider this evidence in the light of your own observations and experiences in life. You may draw such reasonable inferences as you believe to be justified from proved facts.

You are to disregard any evidence to which I sustained an objection or which I ordered stricken. Anything you may have seen or heard about this case outside the courtroom is not evidence and must be entirely disregarded. You should not be influenced by sympathy, prejudice, fear or public opinion.

You should decide this case solely on the evidence presented here in the courtroom. You must completely disregard any press, television or radio reports which you may have read, seen or heard. Such reports are not evidence; therefore, you must not be influenced in any manner whatever by such publicity.

The weight to be given to any particular evidence is not necessarily determined by the number of witnesses testifying on behalf of each side. You are to consider all the evidence in the case in determining the credibility of witnesses. You may find that the testimony of a smaller number of witnesses for one side is more credible than the testimony of a greater number of witnesses for the other side.

Opening statements of counsel are for the purpose of acquainting you in advance with the facts counsel expect the evidence to show. Closing arguments of counsel are for the purpose of discussing the evidence.

Opening statements, closing arguments and other statements of counsel should be disregarded to the extent they are not supported by the evidence.

During the course of trial it often becomes the duty of counsel to make objections and for me to rule on them in accordance with the law. The fact that counsel made objections should not influence you in any way.

2

The citizens of Cook County and the Circuit Court of Cook County have an intangible right to the loyal and faithful services of public employees and an intangible right to have the judicial system operated free from bribery.

A scheme to defraud the Circuit Court of Cook County or the citizens of Cook County of that intangible rights may constitute a scheme to defraud within the meaning of the mail fraud statute.

30

Members of the jury, the evidence and arguments in this case have been completed, and I will now instruct you as to the law applicable to this case. It is your duty to follow all of the instructions.

You must not question any rule of law stated by me in these instructions. Regardless of any opinion you may have as to what the law ought to be, you must base your verdict upon the law given by me.

It is your duty to determine the facts from the evidence in this case. You are to apply the law given to you in these instructions to the facts and in this way decide the case.

In reference to the requirement in Count One of the indictment that the Circuit Court of Cook County engaged in interstate commerce or affected interstate commerce, the government need not prove that the defendant engaged in interstate commerce or that the acts of the defendant affected interstate commerce. The government need not prove that the interstate commerce was related to Traffic Court, Branch 28, or Branch 40. The government need only prove that the Circuit Court of Cook County engaged in interstate commerce or affected interstate commerce.

If you find that the government has proven beyond a reasonable doubt that the County of Cook purchased goods and supplies for the Circuit Court of Cook County and that the goods and supplies had their source or origin outside the State of Illinois, then I instruct you as a matter of law as to Count One that commerce was engaged in or affected as required by the statute.

The crime of mail fraud requires proof of intent to defraud before the defendant can be convicted. To act with "intent to defraud" within the context of this case means to act knowingly and with the intent to defraud Cook County and its citizens of their rights to John G. Laurie's loyal and faithful services in the performance of acts related to his public employment, and their rights to have the business of Circuit Court conducted free from bribery.

Good faith constitutes a complete defense to one charged with an offense of which fraudulent intention is the essential element. Anyone who acts with honest intentions is not chargeable with fraudulent intent. Evidence which establishes only that a person made a mistake in judgment or an error in judgment or in management or was careless does not establish fraudulent intent.

Under the mail fraud statute each separate use of the mails in furtherance of the scheme to defraud constitutes a separate offense.

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It is not necessary that any person was actually defrauded by the scheme. Nor is it necessary that the government prove all of the acts charged in paragraph 4 of the mail fraud counts. It is essential only that one or more of them be proved beyond a reasonable doubt to show the existence of the scheme. You must be unanimous in your agreement as to each act.

Defendant is also charged in Counts Twelve through Fourteen with attempting to affect or affecting interstate commerce by extortion, and with aiding and abetting other public officials who attempted to affect or affected commerce by extortion. In order to sustain its burden of proof on each of those counts of the indictment, the government must prove all of the following propositions:

(1) That Judge [] knowingly and wilfully obtained money from the person described in the counts;

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(2) That the person described in the counts consented to the giving or delivery of the money to Judge []

(3) That the consent of [] or [] was induced under "color of official right" as that term is defined in these instructions;

(4) That the defendant knew that the consent of the person described in the counts was induced under "color of official right"; and

(5) That the extortion alleged in the counts in some way or degree affected commerce as that term is defined in these instructions.

If you find from your consideration of all the evidence that each of these propositions has been proved beyond a reasonable doubt, then you should find the defendant guilty.

On the other hand, if you find from your consideration of all of the evidence that any of these propositions has not been proved beyond a reasonable doubt, then you must find the defendant not guilty.

For Counts Twelve through Fourteen of the indictment, you must find beyond a reasonable doubt that the defendant either affected or attempted to affect commerce by extortion.

If you find that [] and [] did in fact customarily purchaser materials or services that had their source or origin outside the state of Illinois, or customarily purchased materials or services from companies which in turn purchased materials or services that had their source or origin outside the state of Illinois, I instruct you as a matter of law that commerce was affected.

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The government need not prove that the undercover FBI agent customarily made purchases from outside the state of Illinois. If you find that it was reasonably probable that an actual functioning law practice of the kind that he purported to be engaged in, would have customarily purchased materials or services that had their source or origin outside the state of Illinois, I instruct you as a matter of law that there was an attempt to affect commerce.

You need not find that the defendant both attempted to affect commerce and affected commerce. It is sufficient if you find that he either attempted to affect commerce or affected commerce.

The government must prove beyond a reasonable doubt that [] or [] consented to Judge [] obtaining money from him and that his consent was induced under "color of official right." Extortion under color of official right means the obtaining of money or property by a public official through the wrongful use of his position, when the money or property obtained was not lawfully due and owing to him or to the position which he held. It includes the misuse of one's position of employment in order to induce payments.

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If Judge [] knew that the motivation of the alleged victim named in the indictment focused on the official's public position and that the money or property that was allegedly paid by the victim was not lawfully due and owing to the official or to the office which he held, that is sufficient to satisfy the requirements of the law of extortion under color of official right. The same transaction may constitute bribery and extortion under color of official right by the public official who received it.

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Under the mail fraud statute and the evidence in this case, the government must prove beyond a reasonable doubt that the defendant knowingly caused the mails to be used in furtherance of a scheme to defraud. To establish this element of the crime of mail fraud, it is not necessary that the objectionable matter be mailed by the defendant personally. The act of mailing may be performed by a perfectly innocent person. It would be sufficient if a defendant caused an innocent person to place the matter in the post office in furtherance of the unlawful scheme to defraud. Where one does an act with the knowledge that the use of the mails will follow in the ordinary course of business, or where such use of the mails can reasonably be foreseen, even though not actually intended, then he "causes" the mails to be used. The mailed matter itself need not be false or fraudulent, the mailed matter need only assist in carrying out the scheme.

In order to establish the offense of conspiracy as charged in Count 1, the government must prove these elements beyond a reasonable doubt:

1. that the alleged conspiracy existed, and
2. that the defendant knowingly and intentionally became a member of the conspiracy.

A conspiracy is a combination of two or more persons to accomplish an unlawful purpose.

In determining whether the alleged conspiracy existed, you may consider the actions and statements of all the alleged participants. The agreement may be inferred from all the circumstances and the conduct of all the alleged participants.

In determining whether the defendant became a member of the conspiracy you may consider only the acts and statements of the defendant.

To be a member of the conspiracy, the defendant need not join at the beginning or know all the other members or the means by which the purpose was to be accomplished. The government must prove beyond a reasonable doubt, from the defendant's own acts and statements, that he was aware of the common purpose and was a willing participant.

To "attempt" an offense means willfully to do some act, in an effort to bring about or accomplish something the law forbids.

Intent ordinarily may not be proved directly but you may infer the defendant's intent from the surrounding circumstances. You may consider any statement or action made or omitted by the defendant and all other facts and circumstances in evidence which indicate his state of mind.

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The term "enterprise" includes any individual, partnership, association, governmental or other legal entity.

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Since July 15, 1976 there have been in effect Standards of Judicial Conduct of the Supreme Court of Illinois, including the following rules:

(12) A judge should neither perform nor take part in any judicial act in which his personal interest are involved. He should not allow any person to influence him improperly or enjoy his favors; he should not convey the impression by his conduct that he can be so influenced or affected.

A scheme means some plan or course of action intended to deprive another of something of value including intangible rights.

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Section 33-1: A person commits bribery when:

(d) he receives, retains or agrees to accept any property or personal advantage which he is not authorized by law to accept knowing that such property or personal advantage was promised or tendered with intent to cause him to influence the performance of any act related to the employment or function of any public officer or public employee;

(e) he solicits any property or personal advantage which he is not authorized by law to accept pursuant to an understanding that he shall influence the performance of any act related to the employment or function of any public officer or public employee;

Section 33-3(d):

A public officer or employee commits misconduct when, in his official capacity, he commits any of the following acts:

(d) solicits or knowingly accepts for the performance of any act a fee or reward which he knows is not authorized by law. Illinois Law does not allow a judge to accept compensation other than the judge's salary.

I do not anticipate that you will need to communicate with me. If you do, however, the only proper way is in writing, signed by the foreperson, or if he or she is unwilling to do so, by some other juror, and given to the marshal.

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The verdict must represent the considered judgment of each juror. Your verdict, whether it be guilty or not guilty, must be unanimous.

You should make every reasonable effort to reach a verdict. In doing so, you should consult with one another, express your own views, and listen to the opinions of your fellow jurors. Discuss your differences with an open mind. Do not hesitate to re-examine your own views and change your opinion if you come to believe it is wrong. But you should not surrender your honest beliefs about the weight or effect of evidence solely because of the opinions of your fellow jurors or for the purpose of returning a unanimous verdict.

The twelve of you should give fair and equal consideration to all the evidence and deliberate with the goal of reaching an agreement which is consistent with the individual judgment of each juror.

You are impartial judges of the facts. Your sole interest is to determine whether the government has proved its case beyond a reasonable doubt.

As used in these instructions, the term "involving bribery" refers to a violation of either the Illinois bribery statute, Illinois Revised Statutes, Chapter 38, Sections 33-1 or the Illinois Official Misconduct statute, Illinois Revised Statutes, Chapter 38, Section 33-3(d).

As I explained to you earlier, the defendant, Judge [redacted] is on trial here because the government has charged him with mail fraud, racketeering and extortion. The only question you must answer is whether the government proved, beyond a reasonable doubt, that he committed the crimes charged in this indictment. It is not up to you to decide whether any other person is guilty of any crime. The question of the possible guilt of others should not enter your thinking when you decide whether the government has proved beyond a reasonable doubt that the defendant committed the crimes charged.

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You have been chosen and sworn as jurors in this case to try the issues of fact. You are to perform this duty without bias or prejudice as to any party. The law does not permit you to be governed by sympathy, prejudice or public opinion. Both Judge [] and the prosecution expect that you will carefully and impartially consider all the evidence in the case, follow the law as stated by the Court and reach a just verdict, regardless of the consequences. By your verdict you, and you alone, arrive at the truth for your verdict will be the sole declaration of facts. You will never be called upon to explain your verdict to anyone.

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You are the sole judges of the credibility of the witnesses, and of the weight to be given to the testimony of each of them. In considering the testimony of any witness, including the defendant, you may take into account his or her intelligence, his or her ability and opportunity to observe, his or her age, his or her memory, his or her manner while testifying, any interest, bias or prejudice he or she may have, and the reasonableness of his or her testimony considered in the light of all the evidence in the case.

There are two types of evidence: direct and circumstantial. Direct evidence is the testimony of a person who claims to have personal knowledge of an event such as an eyewitness. Circumstantial evidence is the proof of a chain of facts and circumstances which tend to show whether the defendant is guilty or not guilty. The law makes no distinction between the weight to be given either direct or circumstantial evidence. Therefore, all of the evidence in the case, including the circumstantial evidence, should be considered by you in arriving at your verdict.

Tape recordings of conversations identified by witnesses have been received into evidence. You will have the tapes and listening equipment for your use during your deliberations.

Transcripts were furnished for your guidance as you listened to the tapes. The tapes are the evidence in the case. The transcripts are not evidence. If you perceive any differences between the tapes and the transcripts, you will be guided solely by the tapes and not by the transcripts.

If you cannot determine from the tape that particular words were spoken, or if you disagree with what is on the transcript, you must disregard the transcripts insofar as those words are concerned.

During your deliberations, should you request it, you will be permitted to have one transcript at a time. You should consult the transcript only as you listen to the tape or tapes to which it refers.

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Law enforcement officers, in the course of official investigations of certain kinds of offenses, including official corruption, can legally employ investigative techniques that deceive and engage in conduct that would otherwise be unlawful if done by non-law enforcement personnel. In the effort to detect such offenses, the government is entitled to use decoys and to conceal the identity of its agents. Therefore, the techniques used by the FBI in this case should not concern you, other than as those techniques may reflect on the credibility of witnesses.

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The testimony of a person who believes that under certain circumstances falsehoods may be told under oath should be considered with caution.

You have heard testimony from [redacted] and [redacted] and [redacted] are providing evidence for the government in exchange for a promise from the government that they will be charged only with misdemeanors so that they will not lose their pensions. [redacted] is providing evidence for the government in exchange for a promise that the government will charge him only with a one count indictment and recommend probation. These witnesses told the government what they would testify to in exchange for these promises.

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The government may present the testimony of someone who has been promised favorable treatment in his own case in exchange for his testimony. Some people in this position are entirely truthful when testifying. Still, you should consider the testimony of such witnesses with more caution than the testimony of other witnesses. They may have had reason to make up stories or exaggerate what others did because they wanted to strike a good bargain with the government about their own cases. In deciding whether you believe these witnesses' testimony, you should keep these comments in mind.

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1344248-0

Total Deleted Page(s) = 103

Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7D; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b3; b6; b7C; b7E;
Page 41 ~ b3; b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C; b7D; b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;
Page 51 ~ b6; b7C; b7E;
Page 52 ~ b6; b7C; b7E;
Page 53 ~ b7E;
Page 54 ~ b6; b7C; b7D; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;

Page 58 ~ b3; b6; b7C; b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;
Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b6; b7C; b7E;
Page 71 ~ b6; b7C; b7E;
Page 72 ~ b6; b7C; b7E;
Page 73 ~ b3; b6; b7C; b7E;
Page 74 ~ b6; b7C; b7E;
Page 75 ~ b6; b7C; b7E;
Page 76 ~ b3; b6; b7C; b7E;
Page 77 ~ b6; b7C; b7E;
Page 78 ~ b3; b6; b7C; b7D; b7E;
Page 79 ~ b6; b7C; b7E;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C; b7E;
Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b3; b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C; b7D; b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
Page 94 ~ b6; b7C; b7E;
Page 95 ~ b6; b7C; b7E;
Page 96 ~ b6; b7C; b7E;
Page 97 ~ b6; b7C; b7D; b7E;
Page 98 ~ b6; b7C; b7D; b7E;
Page 99 ~ b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7D; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b6; b7C; b7E;
Page 106 ~ b6; b7C; b7E;
Page 107 ~ b6; b7C; b7D; b7E;
Page 108 ~ b6; b7C; b7E;
Page 109 ~ b6; b7C; b7D; b7E;
Page 110 ~ b6; b7C; b7E;
Page 111 ~ b6; b7C; b7E;

Page 112 ~ b6; b7C; b7E;

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 183B-192

Chicago, Illinois
September 26, 1985

GREYLORD;
RICO-BRIBERY;
HOBBS ACT-EXTORTION;
CORRUPTION OF PUBLIC OFFICIALS;
MAIL FRAUD

The captioned project targets subjects including judges, lawyers, clerks, deputy sheriffs, police officers and others allegedly involved in the corrupt assignment and disposition of state cases within the CIRCUIT COURT OF COOK COUNTY, ILLINOIS.

The investigation was opened in 1976 predicated principally upon information furnished by a [redacted]

[redacted] The information provided by [redacted] was substantial, providing [redacted]

As a result, an undercover operation was initiated in April, 1980 and [redacted]

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[REDACTED]

During the course of the undercover operation, a historical investigation was instituted in the Traffic Court, focusing on the corrupt disposition of warrants outstanding and parking ticket scofflaws. This investigation conducted by the Chicago FBI and the Internal Affairs Division of the CHICAGO POLICE DEPARTMENT involved thousands of interviews of Chicago citizens. Evidence developed resulted in the cooperation of [REDACTED]

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[REDACTED] and the later conviction of the Chief Judge of the First Municipal District, RICHARD LEFEVOUR, who was then the presiding judge of the Traffic Court.

[REDACTED]

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Shortly

thereafter, it was clear that the media had learned of the undercover operation and the identities of several undercover personnel. By August of 1983, there was considerable publicity regarding the GREYLORD operation. Certain additional undercover activities were attempted without success. The undercover project was terminated in November of 1983 and the first round of indictments, on December 14, 1983 included 3 judges, 4 attorneys, 2 police officers and a court clerk. In March of 1984, the second round of indictments included one judge, 4 attorneys and 2 additional Chicago Police Officers. In November of 1984, the third round of indictments included one judge, 4 attorneys and 3 police officers. This round included the indictment of RICHARD F. LEFEVOUR, the Chief Judge of the First Municipal District. In May of 1985, one judge and one chancery court-appointed receiver were indicted signalling the expansion of the GREYLORD project into the Chancery Court Division. It is anticipated that a fourth round of indictments will issue in late 1985 to include 4 judges, 10 lawyers, one clerk and 3 Cook County Deputy Sheriffs.

Since the project has been in the prosecutive stage, numerous police officers, attorneys, court clerks and deputy sheriffs have agreed to cooperate with the UNITED STATES ATTORNEY'S Office in connection with cases against lawyers and judges. To date, 4 judges have been convicted, including Judge LEFEVOUR, former Chief of the First Municipal District. Judge [REDACTED]

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[REDACTED] In total, there have been 30 indictments, 22 convictions (15 of which have been guilty pleas), 2 acquittals and 6 cases pending trial. Break down of convictions includes 4 judges, 9 attorneys, 6 Chicago Police Officers, one clerk and two deputy sheriffs.

Since terminating the undercover phase of the GREYLORD operation, an ambitious historical investigation has commenced on all individuals on whom predication has been developed throughout the course of the operation. This investigation has expanded to include attorneys, judges and court personnel in all six of the districts belonging to the CIRCUIT COURT OF COOK COUNTY. [REDACTED]

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b6
b7C
b7E

The following additional reports provide the details and prosecutive opinions regarding the subjects of the GREYLORD investigation:

TABLE OF CONTENTS

<u>POSITION/TITLE</u>	<u>PAGE</u>
I Traffic Court	6
II District Three	11
III <u>Judges</u>	
A. [REDACTED]	13
B. [REDACTED]	15
C. [REDACTED]	16
D. [REDACTED]	18
E. [REDACTED]	19
F. [REDACTED]	20
G. [REDACTED]	22
H. [REDACTED]	23
I. [REDACTED]	24
J. LEFEVOUR, RICHARD (See Traffic Court)	26
K. [REDACTED]	25
L. [REDACTED]	27
M. [REDACTED]	28
N. [REDACTED]	29
O. [REDACTED]	30
P. [REDACTED]	32
Q. [REDACTED]	34
R. [REDACTED]	37
S. [REDACTED]	39
T. [REDACTED]	40
U. [REDACTED]	42
V. [REDACTED]	44
W. [REDACTED]	45
X. [REDACTED]	100
Y. [REDACTED]	47
IV. <u>Attorneys</u>	
A. [REDACTED]	49
B. [REDACTED]	72
C. [REDACTED]	50
D. [REDACTED]	8
E. [REDACTED]	51
F. [REDACTED]	7
G. [REDACTED]	52
H. [REDACTED]	54

b6
b7C
b7E



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois -
September 26, 1985

TRAFFIC COURT

The cases discussed in this Greyford subset stem from the overall court project but have the Traffic Court of Cook County, 321 North La Salle Street, as the common denominator. The subjects all have a connection with traffic court and generally were not part of the undercover aspect of the case.

RICHARD LE FEVOUR
SUPERVISING JUDGE -
1ST MUNICIPAL DISTRICT
RICO - BRIBERY;
MAIL FRAUD

LE FEVOUR was, prior to his indictment, the Supervising Judge of the First Municipal District of Cook County. That district is one of the largest in the country and LE FEVOUR was the Chief Administrator for hundreds of judges and dozens of courtrooms. Following his indictment, November 14, 1984, he was placed on paid leave of absence. The original indictment consisted of one RICO count with ninety-seven predicate acts, sixty-six counts of Mail Fraud, and five counts of Title 26 tax charges. Of the original seventy-two counts charges, fifty-nine were presented to the jury after thirteen Mail Fraud counts were dropped from the case during trial. On July 13, 1985, a jury found LE FEVOUR guilty of all fifty-nine counts after less than five hours of deliberations.

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TRAFFIC COURT

The trial lasted approximately eight weeks and drew massive media attention. Daily reports of witness testimony were carried on all media and many aspects of the Greylord project were repeatedly exposed to the public.

The verdict was the capstone of several courtroom showdowns between former U.S. Attorney DAN WEBB and one of Chicago's top defense Attorneys, [REDACTED]. The verdict was described by news media as representing a complete rejection of the defense which could generate a favorable environment for future cases and which cemented Greylord success by illustrating the ability to convict "the big guy".

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On August 27, 1985, LEFEVOUR was sentenced to twelve years imprisonment.

[REDACTED]
ASSISTANT CORPORATION COUNSEL -
COOK COUNTY TRAFFIC COURT
MAIL FRAUD-HOBBS ACT-EXTORTION
OBSTRUCTION OF JUSTICE

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[REDACTED]

On March 21, 1984 [REDACTED] was indicted by a Federal grand jury and charged with one count of RICO-BRIBERY, eighteen counts of Mail Fraud, and one count of Obstruction of Justice

On April 17, 1984, [REDACTED] plead guilty to all counts.

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On June 18, 1984, [REDACTED] was sentenced to six months work release and ordered to give 300 hours of community service work. In addition [REDACTED] is to pay \$5,000 in restitution to the City of Chicago.

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FOI/PA# 1344248-0

Total Deleted Page(s) = 1
Page 2 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/78

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[redacted]
[redacted] was interviewed by Special Agent
(SA) [redacted] and Assistant United States Attorneys
(AUSA) [redacted] and [redacted]. He advised the
following:

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[redacted]
[redacted]

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[redacted]
[redacted]

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[redacted]
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[redacted]

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[redacted]
[redacted]

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[redacted]
[redacted] Chief Judge
of Traffic Court, RICHARD LEFEVOUR.

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Interviewed on 6/6/78 at Chicago, Illinois File # CG 183-192

by SA [redacted] /jmn Date dictated 6/12/78

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b7C

-6-

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344248-0

Total Deleted Page(s) = 117

Page 2 ~ b6; b7C; b7E;
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C; b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b6; b7C; b7E;
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/27/79	INVESTIGATIVE PERIOD 11/9/78-2/2/79
TITLE OF CASE CORRUPTION IN THE CHICAGO AREA JUDICIARY		REPORT MADE BY SA 	TYPED BY dj
		CHARACTER OF CASE RICO-BRIBERY	b6 b7C

REFERENCES: Chicago report of SA dated 10/18/78.
Chicago teletype to Bureau, 1/26/79.

-P-

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Discuss with USA prosecutive potential to date.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED: 						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau 1 - USA, Chicago (Attn: AUSA) 2 - Chicago (183-192) (B)						183-763-61 23 MAR 12 1979 EX-114		
Dissemination Record of Attached Report						Notations		
Agency	10cc Public Integrity Section							
Request Recd.	DOS							
Date Fwd.	3/28/79							
How Fwd.	0-6							
By	N/A							

66 MAR 29 1979

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/78

1

On the afternoon of [redacted] Special Agents (SAs) [redacted] and [redacted] conducted a surveillance of [redacted] at the [redacted]

b6
b7C
b7E

b6
b7C

IL [redacted] He met with Chief Judge RICHARD X LEFEVOUR in the corridor near room nine. The Judge greeted him by saying [redacted]

b6
b7C

It should be noted that this was on a [redacted] [redacted] was Veterans Day, a court holiday.

b6
b7C

Interviewed on [redacted] of Chicago, Illinois CG 183-192
File # CG 183-192D

by SA [redacted] RLJ/daw Date dictated [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FB/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/30/79

TO: DIRECTOR, FBI
 ATTENTION: ORGANIZED CRIME SECTION
 SUPERVISOR [REDACTED]

FROM: SAC, CHICAGO (183B-192) (P)

SUBJECT: CORRUPTION IN THE CHICAGO
 AREA JUDICIARY
 RICO - BRIBERY
 OO: CHICAGO

Re Chicago teletype to Bureau dated 4/13/79 and
 Chicago telcall to Bureau 4/30/79.

Enclosed for the Bureau are three copies of a
 letterhead memorandum setting forth Chicago's proposal for
 an undercover (UC) project targeting the local traffic
 court system. Also enclosed is one copy of a DOJ memorandum
 from Deputy Assistant Attorney General MARY C. LAWTON to
 U.S. Attorney THOMAS P. SULLIVAN, Northern District of
 Illinois dated 8/1/78.

ADMINISTRATIVE

Pending the receipt of Bureau authority regarding
 this proposal a separate case will be opened and this UC
 project will be assigned the code name "Operation Kingfish".
 All future communications concerning this matter will then
 be captioned as such.

The UC proposal has been discussed with the principal
 Legal Advisor of the Chicago Office, and he will closely
 monitor the progress of this investigation per Bureau
 instructions.

- ③ - Bureau (Enc. 4) (RM)
 2 - Chicago

RLJ/jar
 (5)

ENCLOSURE

CHICAGO

MAY 3 1979

62 JUL 31 1979

Approved: [Signature]

Transmitted: []

(Number)

(Time)

Per []

b6
b7cb6
b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

April 30, 1979

In Reply, Please Refer to
File No. CG 183-192

CORRUPTION IN THE CHICAGO AREA JUDICIARY
RACKETEER INFLUENCED CORRUPT ORGANIZATIONS -
BRIBERY

Purpose

The purpose of this communication is to submit a proposal for an undercover operation targeting corruption in Traffic Court, 321 North LaSalle, Chicago, Illinois.

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-763-69
ENCLOSURE

CORRUPTION IN THE CHICAGO AREA JUDICIARY

b6
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b7E

[REDACTED]

Of all the Courts in Chicago, Traffic Court is considered by far to be the most pervasive and blatant in its corruption. It applies at all levels within the system including clerical staff, police officers, attorneys, administrative assistants, and judges. Based on information received from a [REDACTED] and other reliable sources, the following Traffic Court personnel have been identified as being involved in accepting bribes to fix cases:

[REDACTED]

Chief Judge Lefevour

b6
b7C
b7D
b7E

[REDACTED]

Judge Richard P. Lefevour, Chief Judge of Traffic Court, [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 9/19/79

[redacted] who is currently [redacted]
[redacted] furnished the following information:

b6
b7Cb6
b7Cb6
b7C

In addition to the above, [redacted] named the following judges as being vulnerable to an investigation inasmuch as they solicit and accept bribes on a systematic basis:

b6
b7C

Richard P. Lefevour, Chief Judge, Traffic Court.

Investigation on [redacted] at Chicago, Illinois File # Chicago 183-192

by SA [redacted] RLJ/cpa Date dictated 9/17/79

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b7C

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RECEIVED
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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CG0010 1512208

RR HQ

DE CG

R 302208Z MAY 80

FM CHICAGO (183-192) (SQUAD 17)

TO DIRECTOR (183-763) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

(HAND CARRY IN ENVELOPE)

GREYLORD.

RE BUREAU TELETYPE TO CHICAGO DATED MAY 22, 1980,
AND CHICAGO TELETYPE TO THE BUREAU, MAY 29, 1980.

DURING THE PERIOD BETWEEN MAY 23 AND MAY 29, 1980,
DISCUSSIONS WERE HELD WITH AUSA [REDACTED] AND
AUSA [REDACTED] NORTHERN DISTRICT OF ILLINOIS,
TO ADDRESS SPECIFIC REQUESTS OF THE BUREAU SET FORTH IN
RETEL OF MAY 22, 1980. AS THE BUREAU IS AWARE, A

Exec AD-Adm.	_____
Exec AD-Inv.	_____
Exec AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affairs	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

JUN 12 1980

97 JUN 23 1980

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b7E

[REDACTED]

[REDACTED] HOWEVER, AS A PRACTICAL

MATTER, IT IS UNIVERSALLY RECOGNIZED IN THE LEGAL
COMMUNITY OF CHICAGO THAT IF A MINOR TRAFFIC VIOLATOR
(INTERPRETED AS ANY TRAFFIC VIOLATION OTHER THAN
DRUNK DRIVING, ELUDING THE POLICE, RECKLESS DRIVING OR
HIT AND RUN) GOES TO THE EXPENSE OF HIRING A LAWYER TO
DEFEND HIM, THE PREVAILING PHILOSOPHY OF THE TRAFFIC
COURT JUDGES IS TO DISMISS THE DEFENDANT WITHOUT A
DAMAGING JUDGMENT. AS A MATTER OF FACT, THE CHIEF JUDGE
OF TRAFFIC COURT, RICHARD LEFEVOUR, ALLUDED TO THIS VERY
TRAFFIC COURT POLICY IN A RECENT WRITTEN ARTICLE WHICH
APPEARED IN A LOCAL PUBLICATION. [REDACTED]

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INFORMATIVE NOTE

Date 3/31/81

Re: Greylord

Attached teletype reports results of the development of a new source in captioned investigation.

This source is currently [redacted] who is familiar with the Cook County situation. This source has provided detailed information concerning judicial corruption specifically within the Cook County Traffic Court system and specifically involving Judge Richard F. LeFevour, Greylord target. Source has [redacted]

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1 - [redacted]
1 - [redacted]
1 - [redacted]1 - [redacted]
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1 - [redacted]b6
b7C

REW:jrg (8)

APPROVED: [signature]

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. of Cong. & Public Affs.

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/17/83

TO: DIRECTOR, FBI (183-763)
 (ATTN: SUPERVISOR [REDACTED] ORGANIZED
 CRIME SECTION, ROOM 3036) *HAND CARRY*

FROM: SAC, CHICAGO (183-192) (P) (SQUAD 7B)

GREYLORD

Re Chicago telcall to Supervisor [REDACTED] on 6/16/83.

Enclosed are: 1) all predication FD-302's regarding twenty-nine targeted judges, and 2) ISIS summary printouts regarding the same.

These targeted judges, and their assignments, are:

[REDACTED] - Criminal Court Felony
 [REDACTED] - Municipal District Court
 Branch 42 - Felony
 [REDACTED] - Criminal - Felony
 [REDACTED] - Municipal District Court - Traffic
 [REDACTED] - Municipal District Court
 [REDACTED] - Municipal District Court
 - Chancery
 [REDACTED] - Municipal District Court
 Branch 64 - Auto Theft
 [REDACTED] - Municipal District Court
 [REDACTED] - Municipal District Court
 Branch 28 - Gun Control Court
 Richard F. Lefevour - Chief, First Municipal District
 [REDACTED] - Municipal District Court Branch
 50 - Felony Preliminary Hearing
 [REDACTED] - Criminal Court - Felony
 Formerly Traffic Court

- ③ - Bureau
 (1 - Package Copy)
 1 - Chicago
 MLD/ds
 (4)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per JUN 20 1983

99 JUL 14 1983

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FM CHICAGO (183-192) (SQUAD 7B)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: SUPERVISORS [REDACTED] ORGANIZED CRIME SECTION,
AND [REDACTED] UNDERCOVER AND SPECIAL OPERATIONS
UNIT, CID.

(HAND CARRY IN ENVELOPE).

GREYLORD.

RE CHICAGO TEL CONVERSATIONS WITH UNIT CHIEF [REDACTED]
AND ASSISTANT DIRECTOR OLIVER B. REVELL, AUGUST 5, 1983.

AS DETAILED IN PREVIOUS TELETYPES, MEETINGS WERE SCHEDULED
FOR CHICAGO AGENTS AND AUSAS TO DEBRIEF [REDACTED]

[REDACTED] DURING THE FIRST SESSION, IT WAS
CLEAR THAT [REDACTED] WAS LYING. HE ESSENTIALLY STATED THAT [REDACTED]

[REDACTED] THE FIRST MUNICIPAL DISTRICT CHIEF JUSTICE,

23 AUG 10 1983

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Exec. AD-LES	
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47 OCT 4 1983

PAGE TWO

CG 183-192

UNCLAS

RICHARD F. LEFEVOUR.

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INFORMATIVE NOTE

Date 8/11/83

Re: GREYLORD

Attached Chicago teletype and facsimile concern the published disclosure of the Greylord undercover project. (See informative note dated 8/10/83, attached.)

Chicago summarizes events beginning August 5, 1983 and continuing to date during which period Chicago area television and newspaper media disclosed, in substantial detail, the scope, duration and objectives of the Greylord undercover project. Also disclosed was the identity of one of the UCAs [redacted] and the general investigation techniques used in the UCO.

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In response to these disclosures, and against the objections of the Chicago Office, [redacted] issued a press release to a Carbondale, Illinois newspaper which detailed his role in the Greylord investigation. (See attached facsimile.)

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Chicago reports no firm information to conclude who leaked the information which resulted in the media articles. Chicago speculates the origin of the leaks to be high level Chicago police officials or high level personnel at the Cook County States Attorney's Office.

1- [redacted]
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RDL/SM (8) RDV

Indictable cases have been established against six (6) judges, sixteen (16) attorneys, eight (8) officers and one (1) court clerk. The six (6) judges are [redacted]

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[redacted] Richard F. LeFevour and [redacted]

Prosecutive summaries have been or are being prepared re each of these judges.

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At the present time there are six (6) contrived cases in the court system. These cases are being shepherded through the court system by PDS [redacted]. In addition there are six (6) to eight (8) additional criminal cases which may be contrived and moved through the system; by PDS [redacted] within the next forty-five (45) days. These criminal cases represent cases designed to complete ongoing efforts directed at bagmen, who if they cooperate in the future, can establish violations against at least ten (10) additional judges.

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Chicago intends for PDS [redacted] to test the system during the next two weeks, using the six cases in the court system, and thereafter enact the remaining 6-8 contrived criminal cases targeted at [redacted] who represent the remaining ten (10) judges.

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PDS [redacted] UCA [redacted] and UCA [redacted] have not been identified in the recent media disclosures. Each is independent of the other and of UCA [redacted]. UCA [redacted] continues to operate in the civil courts where three (3) cases are in the system. UCA [redacted] is performing a support role at this time.

Chicago intends to begin overt investigative/prosecutive steps re evidence developed which does not relate to PDS [redacted] UCA [redacted] and UCA [redacted].

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APPROVED: [signature]

Adm. Serv.

Crim. Inv.

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Legal Coun.
Off. of Cong.
& Public Affs.

Director

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Exec. AD-LES

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[signature]

INFORMATIVE NOTE

Date 8/23/83

Re: GREYLORD

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Attached Chicago teletype contains a summary of evidence established against six (6) judges in the Greylord investigation. The six (6) judges are Richard F. LeFevour, [redacted]

[redacted]

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USA Chicago believes the evidence is sufficient to support immediate indictments of [redacted]. However the preferred course is to conduct additional overt investigation before presenting the evidence to a Federal Grand Jury (FGJ).

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USA Chicago also prefers to conduct additional overt investigation re the activities of LeFevour and [redacted] before presenting evidence covering their activities to the FGJ.

In short, if it proves necessary, the Chicago USA is in a position to present evidence to the FGJ re the corrupt activities of four (4) judges. Any decision re this course of action depends on whether recent media disclosures concerning Greylord precludes further covert investigative activity.

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RDL/SMT (7)

Three UCAs remain in place and are monitoring the reactions of the suspected judicial officials to the recent media disclosures. Chicago anticipates corrupt activity in the Cook County Circuit Court system will not be affected by the media disclosures. Time (60 days) will tell whether Chicago's view is correct.

Meanwhile, Chicago is preparing their investigative strategy which will likely recommend continuation of the covert investigation while beginning overt investigation. Details will be forthcoming.

Pending receipt of Chicago's proposed course of action, future contrived arrest scenarios will be restricted to those using cooperating arresting officers. Future payoffs to any persons, public officials or otherwise, will require prior Headquarters approval.

APPROVED: *[Signature]*

Adm. Servs. *[Signature]*

Laboratory _____

Crim. Inv. *[Signature]*

Legal Coun. _____

Off. of Cong. _____

& Public Affs. _____

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Memorandum



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 Exec AD Inv. _____
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 Director's Sec'y _____

To :

[Redacted]

Date August 24, 1983

From :

[Redacted]

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Subject :

GREYLORD

Attached is a facsimile of Chicago's proposal to extend the Greylord Group I undercover operation (UCO). Also attached is one copy of a letter, regarding the proposed extension, from the U.S. Attorney's (USA) Office at Chicago; one copy of Headquarter's teletype to Chicago dated 8/12/83; T Copy and Criminal Undercover Operations Review Committee's (CUORC) Detailed addendums dated 12/20/82 and 1/4/83.

PURPOSE: To set forth Chicago's request to extend the Group I UCO for sixty (60) days. No additional funding is being requested.

RECOMMENDATION: That Chicago be authorized to extend this Group I UCO for an additional sixty (60) days.

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DETAILS:

PRIOR AUTHORIZATION

On 2/25/83, the Director, upon recommendation of the CUORC, approved continuation of this Group I UCO for six (6) months. [Redacted] was authorized.

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ENCLOSURE

Enclosures (5)

- 1 - [Redacted] (Attn: [Redacted])
- 2 - [Redacted] (1 - [Redacted]) (1 - [Redacted])
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(Continued over)

SEE CUORC ADDENDUM PAGE 10 - 8/31/83
 SEE CUORC ADDENDUM PAGE 11 - 9/6/83

FBI/DOJ

Memo to [] from []
Re: GREYLORD

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ACCOMPLISHMENTS

To date, evidence has been developed to support indictment of thirty-one (31) subjects in this investigation. USA Chicago believes the evidence is sufficient to support immediate indictments of Judges []

[] Indictments can be anticipated of Judges Richard F. LeFevour and [] but only after completion of related overt investigation. The course preferred by the U.S. Attorney's Office is not to indict until the overt investigation is completed and not to conduct overt investigations concerning any judge which might further identify the UCAs who remain undercover [] (The cover of UCA [] no longer exists thus overt investigation may be conducted concerning judges (bailiffs, etc.) having dealings with [])

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MEDIA DISCLOSURES

In early June, 1983, a Chicago Tribune reporter confronted USA [] with sufficient details concerning Greylord which resulted in [] confirming the general details of the Greylord investigation. The reporter agreed to hold the story provided no other representative of the media obtained and printed the story.

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Also, during the first week in August other reporters and media representatives contacted USA [] to the point where it was evident the media could no longer hold the Greylord story.

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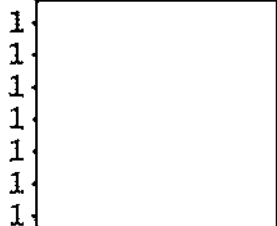
INFORMATIVE NOTE

Date 10/3/83

Re: GREYLORD.

Attached Chicago teletype reports that a Special Federal Grand Jury will commence on October 3, 1983 to hear evidence in this matter. Chicago anticipates three rounds of indictments beginning on November 16, 1983, followed by additional indictments during January and March, 1984.

The following judges are expected to be indicted on November 16, 1983: Judge [redacted] Domestic Relations, Judge [redacted] Misdemeanors and Shoplifting, and Judge [redacted] Traffic. Eight attorneys, two law enforcement officers, and a court clerk are also expected to be indicted.

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WMA

The second round of indictments in January, 1984, is expected to include Judge [redacted] Gun Control Court, three Chicago Police Officers, and five attorneys.

The third round of indictments in March, 1984, should include Judges Richard Lefevour and [redacted] of the Traffic Court, as well as several attorneys and police officers.

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Additionally, from twelve to twenty tax indictments are expected during the first or second phase of the Grand Jury Investigation.

Chicago is continuing attempts to convince selected subjects of this investigation to cooperate with the government. It is not yet known how successful this effort will be.

APPROVED:

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Crim.Inv.

Legal Coun.

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& Public Affs.

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INFORMATIVE NOTE

Date 6/22/84

Re: GREYLORD;
00: CHICAGO

By teletype dated, 6/22/84, the Chicago Division advised that on 6/20/84, the grand jury returned a superseding indictment, against Cook County Associate Judge [redacted]. The indictment charges Judge [redacted] with 10 counts of mail fraud involving four attorneys, [redacted] and Cook County Chief Judge Richard LeFevour. The attorneys split cash bond refunds with both Associate Judge [redacted] and Chief Judge LeFevour. [redacted]

[redacted] The other three attorneys are expected to be indicted in the near future. Chief Judge LeFevour is expected to be indicted within the next 30-60 days.

APPROVED: *Wm*

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Exec. AD-LES

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TO DIRECTOR (183-763) ROUTINE

BT

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ATTENTION OC SECTION, SUPERVISOR [REDACTED]

GREYLORD.

REFERENCE CHICAGO TELCALL TO SUPERVISOR [REDACTED]

[REDACTED] AUGUST 27, 1984.

PREVIOUS COMMUNICATIONS HAVE INDICATED A
PLANNED THIRD ROUND OF INDICTMENTS IN CAPTIONED
INVESTIGATION. THIS ROUND WAS TO INCLUDE JUDGE
RICHARD LEFEVOUR, JUDGE [REDACTED] JUDGE [REDACTED]
[REDACTED] AND APPROXIMATELY SIX OR SEVEN OTHERS, MOSTLY
ATTORNEYS.

THE FLAGSHIP CASE IN THIS ROUND WAS THAT OF
JUDGE RICHARD LEFEVOUR, CHIEF JUDGE OF THE FIRST
MUNICIPAL DISTRICT. AS OF THIS DATE, [REDACTED]

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INFORMATIVE NOTE

Date 8/29/84

Re: GREYLORD

Attached Chicago teletype reports that the planned third round of indictments in this case have been postponed until November 14, 1984.

This decision is based on the fact that additional investigation by [redacted]

[redacted] of Chief Judge Richard Lefevour remains. An additional consideration effecting the decision to postpone is a commitment by the United States Attorney not to indict any judges within two months of the general election.

The November round of indictments is expected to include Lefevour, Judge [redacted] and several attorneys. The planned indictment of Judge [redacted] is unlikely due to the fact that he [redacted] This information has yet to be verified.

The United States Attorney will assess any negative press reaction, and will make a statement to offset same if necessary.

APPROVED: *[Signature]* Adm. Servs. *[Signature]* Laboratory _____
 Crim. Inv. *[Signature]* Legal Coun. _____
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BEEN UNABLE TO COMPLETE ITS EXAMINATION OF JUDGE LEFEVOUR'S FINANCES, WHICH IS AN IMPORTANT CONSIDERATION IN THE CASE AGAINST HIM. BECAUSE OF THIS, THE DECISION WAS MADE BY USA DANIEL K. WEBB TO POSTPONE THIS THIRD ROUND OF INDICTMENTS.

BECAUSE OF A PRIOR COMMITMENT BY USA WEBB NOT TO INDICT ANY JUDGES WITHIN TWO MONTHS OF THE GENERAL ELECTION, THE THIRD ROUND HAS BEEN POSTPONED UNTIL NOVEMBER 14, 1984.

ADDITIONALLY, IT APPEARS THAT THE PROPOSED INDICTMENT OF JUDGE [REDACTED] WILL NOT BE FORTHCOMING AS HE [REDACTED] THE U.S. ATTORNEY'S OFFICE IS TAKING APPROPRIATE STEPS TO VERIFY THIS CLAIM.

DURING THE TRIAL OF JUDGE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] FURTHER, JUDGE LEFEVOUR'S NEW LAWYER, [REDACTED] HAS ADVISED THE PRESS THAT HE EXPECTS JUDGE LEFEVOUR TO BE INDICTED SHORTLY.

CHICAGO EXPECTS TO RECEIVE NEGATIVE PRESS REACTION

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183-192

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TO ITS FAILURE TO INDICT JUDGE LEFEVOUR ON A TIMELY BASIS, BUT IN THE FINAL ANALYSIS IT IS BELIEVED THAT THE SUCCESSFUL PROSECUTION OF THE LEFEVOUR CASE IS ENHANCED BY A FURTHER ACCUMULATION OF EVIDENCE, WHICH WILL ULTIMATELY OFFSET A TEMPORARY LOSS OF MOMENTUM AND A NEGATIVE PRESS REACTION.

USA WEBB HAS INDICATED THAT HE WILL GUAGE PRESS REACTION AND MAKE A STATEMENT TO OFFSET SAME, IF NECESSARY.

IT IS EXPECTED THAT THIS NOVEMBER ROUND OF INDICTMENTS WILL BE INCREASED FROM THE CURRENT NUMBER OF INDICTABLE CASES.

BT

INFORMATIVE NOTE

11/15/84

Date _____

GREYLORD

Re: OO: CHICAGO

Attached Chicago teletype reports the following indictments in connection with the GREYLORD investigation:

Richard Lefevour, Chief Judge, First Municiple District for violation of RICO-Bribery, Mail Fraud and Title 26 statutes.

[redacted] former Chicago Police Officer, [redacted] for Title 26 violations (Agreement with Government).

[redacted] former Chicago Police Officer, [redacted] for Title 26 violations (Agreement with Government).

[redacted] former Chicago Police Officer, [redacted] for Title 26 violations (Agreement with Government).

[redacted] Attorney, for Title 26 violations.

[redacted] Attorney, for Title 26 violations.

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TO DIRECTOR (123-763) PRIORITY

BT

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ATTENTION: SUPERVISOR [REDACTED] OC SECTION.

GREYLOD.

RE BUREAU TELCAL FROM SUPERVISOR [REDACTED] TO SA [REDACTED]

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[REDACTED] NOVEMBER 14, 1984.

ON NOVEMBER 14, 1984, USA DANIEL K. WEBB, NORTHERN DISTRICT OF ILLINOIS, AND SAC EDWARD D. HEGARTY ANNOUNCED THE FOLLOWING INDICTMENTS IN CONNECTION WITH CAPTIONED INVESTIGATION:

1. RICHARD LEFEVOUR (JUDGE), CHIEF, FIRST MUNICIPAL DISTRICT; RICO-BRIBERY, MAIL FRAUD, AND TITLE 26 VIOLATIONS.

2. [REDACTED] (POLICE OFFICER) [REDACTED]
TITLE 26 VIOLATIONS (AGREEMENT WITH GOVERNMENT).

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3. [REDACTED] (POLICE OFFICER) [REDACTED]

[REDACTED] TITLE 26 VIOLATIONS (AGREEMENT WITH GOVERNMENT).

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4. [REDACTED] (POLICE OFFICER), [REDACTED]

[REDACTED] TITLE 26 VIOLATIONS (AGREEMENT WITH GOVERNMENT).

5. [REDACTED] (ATTORNEY), TITLE 26 VIOLATIONS.

6. [REDACTED] (ATTORNEY), TITLE 26 VIOLATIONS.

7. [REDACTED] (ATTORNEY), TITLE 26 VIOLATIONS.

8. [REDACTED] (ATTORNEY), TITLE 26 VIOLATIONS.

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ITEMS FIVE THROUGH EIGHT ARE A RESULT OF AN INVESTIGATION CONDUCTED BY IRS BASED ON INFORMATION AND EVIDENCE GATHERED DURING THE GREYLORD UNDERCOVER OPERATION. THE LISTED ATTORNEYS REPORTED INCOME IN LESSER AMOUNTS THAN WAS VERIFIABLE BY COMPARISON WITH ACTUAL CHECKS ISSUED THROUGH THE CIRCUIT COURT OF COOK COUNTY. THESE CHECKS, CASH BOND REFUNDS (CBR'S), WERE EARNED BY ATTORNEYS WHO "HUSTLED" CLIENTS AND REPRESENTED THEM ON COURT MATTERS.

THE FOLLOWING TITLE 18 CASES WERE PREPARED BY CHICAGO FOR INDICTMENT, BUT WERE WITHHELD UNTIL A FUTURE ROUND FOR THE FOLLOWING REASONS:

1. [REDACTED] (JUDGE), AWAITING IRS DATA, FOR ADDITIONAL COUNTS.

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2. [REDACTED] (ATTORNEY), AWAITING IRS DATA FOR

ADDITIONAL COUNTS.

3. [REDACTED] (JUDGE) [REDACTED]

4. [REDACTED] (JUDGE), CASE SIMILAR TO RICHARD

LEFEVOUR'S AND SERVERANCE LIKELY; TRIAL TATICS DICTATE DELAYING
[REDACTED] TRIAL UNTIL LEFEVOUR TRIAL OVER.

5. [REDACTED] (ATTORNEY), [REDACTED]

[REDACTED]

6. [REDACTED] (SHERIFF), JURISDICTIONAL CONCERNS
IF CASE ASSIGNED TO CERTAIN DISTRICT JUDGES.

BECAUSE OF THE INDICTMENT OF JUDGE RICHARD LEFEVOUR,
CHIEF JUDGE OF THE FIRST MUNICIPAL DISTRICT (THE CITY OF
CHICAGO), EXTENSIVE PRESS COVERAGE IS EXPECTED.

CHICAGO WILL MONITOR AND REPORT FUTURE DEVELOPMENTS.

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FM CHICAGO (183-182) (P) (SQUAD 17A)

TO DIRECTOR (183-763) PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] BUDGET AND ACCOUNTING, ROOM 6035.

GREYLORD.

RE CHICAGO TELCAL TO BUREAU, NOVEMBER 8, 1984.

AS THE BUREAU IS AWARE, CHICAGO DIVISION IS PREPARING FOR A THIRD ROUND OF INDICTMENTS IN CONNECTION WITH CAPTIONED CASE. FOR VARIOUS REASONS, SAC, CHICAGO, AND USA DAN K. WEBB ARE COMMITTED TO HAVING THIS ROUND OF INDICTMENTS RETURNED ON WEDNESDAY, NOVEMBER 14, 1984. INCLUDED IN THIS ROUND IS THE INDICTMENT OF JUDGE RICHARD F. LEFEVOUR, CHIEF, FIRST MUNICIPAL DISTRICT, CIRCUIT COURT OF COOK COUNTY. THE CASE HAS REQUIRED EXTENSIVE RECORDS CHECKS AND AS MANY AS 2700-3000 INTERVIEWS OF INDIVIDUALS WHO PAID MONEY TO HAVE THEIR ARREST WARRANTS FOR VOLUME PARKING VIOLATIONS NON SUITED. FINAL FOLLOW

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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183-763-1006X

CC - B+A Sec. 11-9-84 jla
45 MAR 2 1985

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PAGE TWO

183-192

UNCLAS

UP INTERVIEWS ARE BEING CONDUCTED FOR USE IN THE INDICTMENT. A
CONSIDERABLE EFFORT HAS BEEN EXPENDED BY THE CHICAGO
DIVISION, ESPECIALLY IN THE LAST SEVERAL WEEKS IN THE
PRESS TO TAKE CARE OF FINAL DETAILS. THIS FINAL IN-
VESTIGATION MUST BE COMPLETED PRIOR TO THE GRAND JURY'S
RETURN OF INDICTMENT OR POTENTIAL COUNTS CAN NOT BE
USED AT TRIAL. IT IS THEREFORE NECESSARY THAT AS MUCH
AS POSSIBLE BE COMPLETED THIS WEEK. TO ASSIST AGENT
PERSONNEL IN THIS ENDEAVOUR, SUPPORT PERSONNEL ARE
BEING ASKED TO WORK OVERTIME. CHICAGO'S ALLOCATION
FOR OVERTIME IN THIS PAY PERIOD IS EXHAUSTED.

UACB THE BUREAU WILL AUTHORIZE AN ADDITIONAL 62
HOURS OF OVERTIME ABOVE CHICAGO ALLOCATION FOR SUPPORT
PERSONNEL FOR THE ABOVE PURPOSE DURING THE WEEK OF
NOVEMBER 10, 1984.

BT

CGO 027 1430155

RR HQ

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R 230155Z MAY 85

20 MAY 85 05Z

FEDERAL BUREAU OF INVESTIGATION
FM CHICAGO (183B-192 SUB RRG 164) (P) (SQ 7B)

TO DIRECTOR ROUTINE

BT

UNCLAS

(ATTN: PAYROLL AND POSITION UNIT)

GREYLORD - RICHARD LEFEVOUR (194C-529) (P) (SQ 7B);

FOCUS; OO: CHICAGO.

GREYLORD - RICHARD LEFEVOUR:

ON MONDAY, MAY 2, 1985, THE TRIAL OF RICHARD LEFEVOUR, CHIEF JUDGE, FIRST MUNICIPAL DISTRICT, COOK COUNTY CIRCUIT COURT, COMMENCED. THE CHICAGO FBI, IRS AND USA'S OFFICE ARE CURRENTLY SCHEDULING APPROXIMATELY 100-200 WITNESSES FOR PREPARATION OF TRIAL TESTIMONY. IN ADDITION, NUMEROUS COURT CASE FILES FOR THE FIRST MUNICIPAL DISTRICT AND [REDACTED] ARE CONTINUING TO BE REVIEWED IN PREPARATION FOR TRIAL.

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JUN 4 1985

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183-763-1046X

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CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 8/28/85

Re: GREYLORD;
OO: CHICAGO

SFR

The attached Chicago teletype reports the sentencing of Richard F. LeFevour, former Presiding Judge, 1st Municipal District, Circuit Court of Cook County, by USDC Judge Charles R. Norgle. LeFevour was sentenced to a term of 12 years in prison.

LeFevour was indicted on 11/14/84 for violations of RICO, Hobbs Act, Mail Fraud, and Internal Revenue Statutes in connection with his acceptance of bribes to fix cases in Traffic Court. LeFevour was found guilty of all counts of this indictment.

APPROVED: _____ Adm. Serv. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. _____ Ident. _____ Rec. Mgnt. _____
Exec. Inv. _____ Inspection _____ Tech. Servs. _____
Cons. Affairs _____ Insp. _____ Training _____

1 - [REDACTED]
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FEDERAL BUREAU OF INVESTIGATION
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Page 7 ~ b3; b6; b7C;

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Date 9/3/85

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: GREYLORD;
RICHARD F. LEFEVOUR

183-763

Bureau File Number

183B-192

Field Office File Number

7B

Squad or RA Number

Agent's Social Security No.

☒ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Usage
17. Surveillance Sqd Asst
18. SWAT Team Action
19. Telephone Toll Records
20. Undercover Operation
21. Visual Invest. Analysis (VIA)

1. Acctg Tech Assistance
2. Aircraft Assistance
3. Computer Assistance
4. Consensus Monitoring
5. ELSUR - FISC
6. ELSUR - Title III
7. Hypnosis Assistance
8. Ident Div Assistance
9. Informant Information
10. Lab Div Exams
11. Lab. Div Field Support
12. Pen Registers
13. Photographic Coverage
14. Polygraph Assistance
15. Search Warrant Executed

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C		\$	\$	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons	Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		
Hostages Held By Terrorists				Amount of Suit		\$		
Missing or Kidnapped Children Located				Settlement or Award		\$		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		ND	IL	Dates		7/13/85	8/27/85
		District	State	Convictions (or Final Judicial Process) Date		Sentence Date	
Subject 1 - Name		RICHARD F. LEFEVOUR		Subject's Description Code		67	
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	☒ Felony ☐ Misdemeanor ☐ Plea ☒ Trial	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		Conviction		Combined Sentence	
		Title	Section	Counts	In-Jail Term	Suspended	Probation
		18	1962	1	Yrs	Mos	Yrs
		18	1341	53			
		26	7206 (1)	3			
		26	7203	2			
		Consecutive Sentences - Add all consecutive sentences together.		Total Fines			
		Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.					
		If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.					
Subject 2 - Name				Subject's Description Code			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		Conviction		Combined Sentence	
		Title	Section	Counts	In-Jail Term	Suspended	Probation
					Yrs	Mos	Yrs
		Consecutive Sentences - Add all consecutive sentences together.		Total Fines			
		Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.					
		If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.					
Subject 3 - Name				Subject's Description Code			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		Conviction		Combined Sentence	
		Title	Section	Counts	In-Jail Term	Suspended	Probation
					Yrs	Mos	Yrs
		Consecutive Sentences - Add all consecutive sentences together.		Total Fines			
		Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.					
		If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.					

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-515) for each subject.

Remarks Subject sentenced by JUDGE CHARLES NORGLER, Northern District of Illinois on 8/27/85. LEFEVOUR was sentenced to 7 years for the RICO Statute, 3 years for the MAIL FRAUD, and 2 years for the total tax charges for a total of 12 yrs. Section 4205 (G) was included to accommodate anticipated medical complications of LEFEVOUR who will report to either Lexington or Duluth facilities on 1/2/86. LEFEVOUR will also be discharged as a Circuit Court Judge, forfeit his pension, and be disbarred as a result of sentencing.

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

MAR 06 1986

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FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
FROM: SAC, CHICAGO
SUBJECT: GREYLORD

183B-763
Bureau File Number
183B-192
Field Office File Number
7B
Squad or RA Number
Agent's Social Security No.

X if case involves
operation of a public
official, Federal, State or
Local.

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sgd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrant Executed		20. Undercover Operation	
						21. Visual Invest. Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code
FBI Arrests	A	B	C	Recoveries
FBI Locates				Restitutions
Number of Subjects of FBI Arrests Who Physically Resisted				Court Ordered Forfeitures
Number of Subjects of FBI Arrests Who Were Armed				Potential Economic Loss Prevented
Criminal Summons				
Subpoenas Served				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters
Hostages Held By Terrorists				Government Defendant
Missing or Kidnaped Children Located				Government Plaintiff
				Amount of Suit
				Settlement or Award
				Enter AFA Payment Here

F. Final Judicial Process: Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date
Subject 1 - Name	Subject's Description Code*				
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Total Fines	
Subject 2 - Name	Subject's Description Code*				
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Total Fines	
Subject 3 - Name	Subject's Description Code*				
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Total Fines	

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Attached is a list of witnesses who were served Federal grand jury subpoenas and trial subpoenas in connection with an investigation of convicted Traffic Court JUDGE RICHARD LEFEVOUR. Subpoenas were served by FBI agents between February, 1985 and June, 1985, as interviews of certain witnesses were necessary prior to their grand jury or trial appearance.

2 - Bureau
2 - Field Office

(1-183-192 SUB CCCC) (1-66-2574 SUB C) JML/apt (4)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

JAN 15 1986

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FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: GREYLOB; *attw*

183B-763

Bureau File Number

183B-192

Field Office File Number

7B

Squad or RA Number

Agent's Social Security No.

X If case involves
completion of a public
official Federal, State or
Local

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: b6

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential
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b7E

1. Acctg Tech Assistance	2. Aircraft Assistance	3. Computer Assistance	4. Consensual Monitoring	5. ELSUR - FISC	6. ELSUR - Title III	7. Hypnosis Assistance	8. Ident Div Assistance	9. Informant Information	10. Lab Div Exams	11. Lab. Div. Field Support	12. Pen Registers	13. Photographic Coverage	14. Polygraph Assistance	15. Search Warrant Executed	16. Show Money Usage	17. Surveil. Sqd Asst	18. SWAT Team Action	19. Telephone Tol Records	20. Undercover Operation	21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests		A	B	C		\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
Criminal Summons		Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Plaintiff		
Hostages Held By Terrorists		All Other Hostage Situations			Amount of Suit		\$		
Missing or Kidnaped Children Located					Settlement or Award		\$		
							Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		District	State	Dates	Convictions (for Final Judicial Process) Date	Sentence Date	
Subject 1 - Name				Subject's Description Code*			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		Combined Sentence		
			Title	Section	Counts	In-Jail Term Yrs Mos	
						Suspended Yrs Mos	
						Probation Yrs Mos	
						Total Fines	
						\$	
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Subject 2 - Name				Subject's Description Code*			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		Combined Sentence		
			Title	Section	Counts	In-Jail Term Yrs Mos	
						Suspended Yrs Mos	
						Probation Yrs Mos	
						Total Fines	
						\$	
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Subject 3 - Name				Subject's Description Code*			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		Combined Sentence		
			Title	Section	Counts	In-Jail Term Yrs Mos	
						Suspended Yrs Mos	
						Probation Yrs Mos	
						Total Fines	
						\$	
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: Attached is a list of witnesses who were served Federal grand jury subpoenas and trial subpoenas in connection with an investigation of convicted Traffic Court JUDGE RICHARD LEFEVOUR. Subpoenas were served by FBI agents as interviews of certain witnesses necessary prior to their grand jury or trial appearance. b6 b7C

2 - Bureau
2 - Field Office
(1-183-192 SUB CCCC) (1-66-2574 SUB C)

DWL/apt (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

JAN 26 1986

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FEDERAL BUREAU
OF INVESTIGATION

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Page 6 ~ b6; b7C;
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Page 8 ~ b6; b7C; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
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FEDERAL BUREAU
OF INVESTIGATION

TEXT:

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RR HQ

DE CG

R 4 MAY87

FM CHICAGO (183-192) (SUB RRR58) (P) (SQ. 7B)

TO DIRECTOR (183-763) ROUTINE

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED
CRIME SECTION.

BT

UNCLAS

GREYLORD.

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N 10 1987

THE FORMER

PRESIDING JUDGE, RICHARD LEFEVOUR WAS CONVICTED IN JULY, 1985.

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INBOX.41 (#2859)

TEXT:

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RR HQ

DE CG

R 4 MAY87

FM CHICAGO (183-192) (SUB RRR58) (P) (SQ. 7B)

TO DIRECTOR (183-763) ROUTINE

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED
CRIME SECTION.

BT

UNCLAS

GREYLORD.

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PRESIDING JUDGE, RICHARD LEFEVOUR WAS CONVICTED IN JULY, 1985.

THE FORMER

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SEP 09 1987

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INBOX.40 (#10100)

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CGO 0020 121 1415

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FM CHICAGO (183-192) (SUB RRR 58) (P) (SQ 7B)

TO DIRECTOR (183-763) ROUTINE

(ATTN: SUPERVISOR [REDACTED] ORGANIZED
CRIME SECTION)

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GREYLORD

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FEDERAL BUREAU
OF INVESTIGATION

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JUN 8 1987

SEP 09 1987

PAGE TWO.

183-192

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FORMER PRESIDING JUDGE, RICHARD LEFEVOUR, WAS CONVICTED
IN JULY, 1985.

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FEDERAL BUREAU OF INVESTIGATION
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Sun-Times

5★
Sports
Final

★ CHICAGO, THURSDAY, MAY 31, 1984 25c CITY, SUBURBS 35c ELSEWHERE

JUDGE TIED TO 'BRIBE CLUB'

HQ 183-763-A

TO BE
ENTERED: YES ☒
NO ☐
ANALYST mm

By Adrienne Drell
Presiding Municipal Judge Richard F. LeFevour received \$2,000 a month from five attorneys so they could solicit clients as part of a "hustlers' bribery club," U.S. Attorney Dan K. Webb charged yesterday.

Webb made the charge against LeFevour—who has not been indicted—during

opening arguments in the federal trial of Associate Judge John M. Murphy, charged with mail fraud, racketeering and extortion in the Operation Greylord probe of judicial corruption.

In return for fixing cases at LeFevour's request, Murphy, 68, received desirable assignments to high-volume courtrooms where bribes could be gained,

Webb said. "What I told you is not something out of fiction about crooks in Chicago, but evidence in this trial," Webb said as the second Greylord case moved into open court.

Webb advised jurors that LeFevour is not on trial at this time.

But he said LeFevour, former supervising judge of

Turn to Page 8

183-192 Sub 6-534

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183-192 Sub 6-534

183-192 Sub 6-534

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'Bribery club' paid off judge, Greylord trial told

Continued from Page 1
Traffic Court, was involved in "some of the acts of judicial corruption" to be laid out in the Murphy case.

LeFevour, who anticipated being mentioned in the trial before leaving town to attend a graduation ceremony, denied any impropriety, calling any such al-

legation "a pack of lies." William Juneau, a spokesman for Chief Circuit Judge Harry G. Connerford, said LeFevour will continue his assignment despite Webb's remarks in court.

Juneau said the judicial system calls for "a presumption of innocence," adding there is no reason

to change LeFevour's assignment.

In the defense's opening statement, attorney Matthias Lydon told the jury and U.S. District Judge Charles P. Kocoras that Murphy was "a good, honest, compassionate judge" who "had been framed" by an "undercover operation which didn't work."

Among the acts of judicial corruption cited by Webb were the endorsement of the bribery club in which "lawyers like vultures" solicited cases in the 1st Municipal District and the bribes LeFevour allegedly received for cases fixed by Murphy.

One of the "hustled" courtrooms belonged to Murphy, who in one year ordered \$97,000 in bond refunds for two attorneys who were club members, Webb said.

The government's leadoff witness was attorney Arthur Cirignani, who testified, under a grant of immunity, that he gave Murphy three bribes totaling \$700.

Cirignani showed jurors how he used a brown leather briefcase and a white envelope to shield a \$300 bribe handed to Murphy in July, 1981, for a favorable ruling. Judge Murphy, assigned to Branch 42 court at 2452 W. Belmont, ruled prosecutors could not use evidence against Cirignani's client in a theft case.

Before the hearing, Cirig-



Judge John M. Murphy. Accused of fixing cases.



Judge Richard LeFevour. Allegedly took bribes.

nani said he discussed the case in chambers with the judge, who allegedly promised, "I'll take a look at it."

Cirignani said he made two other bribe payments totaling \$400 to Murphy for client referrals when he was with the Chicago Bar Association Referral Service at Branch 29, also at 2452 W. Belmont.

The payoffs were made, Cirignani said, "to make sure I wasn't excluded from making money by the hallway hustlers."

One payoff allegedly was for 13 clients assigned by Murphy on June 21, 1982, for which Cirignani received \$1,010 in their bond refunds, and for 21 cases referred on July 6, 1983, resulting in more than \$1,000 in bond refunds.

Murphy received at least \$1,400 in bribes for fixing at least nine cases, Webb said.

Two of the alleged payments were tendered by undercover FBI agents Terrence Hake and David Ries, who posed as crooked lawyers trying to get favorable verdicts for clients.

The two government "moles" secretly taped conversations with Murphy that show he accepted bribes, said Webb.

Lydon suggested jurors listen carefully to the tapes, which would indicate Murphy was trying to handle 15,000 cases a year efficiently.

If convicted of all 27 counts in the indictment, Murphy could face up to 195 years in prison.

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 40

Page 1 ~ b6; b7C; b7E;
Page 2 ~ b6; b7C; b7E;
Page 3 ~ b6; b7C; b7E;
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b7E;
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

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☐ SECRET
☐ CONFIDENTIAL
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☐ UNCLAS

Date 5/21/82

TO: DIRECTOR, FBI (183-763)
 (ATTN: SUPERVISOR [REDACTED] OC SECTION, AND
 SUPERVISOR [REDACTED] UC AND SPECIAL OPERATIONS
 UNIT, CID)

b6
b7C

FROM: SAC, CHICAGO (183-192) (P) (SQUAD 17)
 GREYLORD;

Re Bureau teletype to Chicago, 5/14/82.

PURPOSE:

The purpose of this communication is to furnish the Bureau with the status of the captioned investigation and to set forth the general scope of the investigation proposed by Chicago Division to accomplish its goals in an Undercover Operation (UCO) targeting judicial corruption in the Circuit Court of Cook County, Illinois. Specifically, this communication requests renewal of Bureau authority to continue the contrived arrest approach as well as related investigations developed in connection with this Undercover Operation, approval of the assignment of an additional Undercover Agent, and the funding necessary to support the operation for a period of one (1) year.

BACKGROUND:

183-763-434

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② - Bureau
 1 - Chicago
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Transmitted

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705
 77 JUN 23 1982

<u>Judge</u>	<u>Assignment</u>	<u>Investigative Approach</u>	<u>Source of Predication</u>
7.			
8.	LeFevour Chief Judge Municipal District	No contrived cases necessary	
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